

Removed: Adnan AL-ALI

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: ABAR PETROLEUM SERVICE SAL)
Date of publication	31.12.2019

Names (3)

Last name/Name	AL-ALI
First name/Name	Adnan
Full name/Name	Adnan AL-ALI
Type	Name

Last name/Name	AL-'ALI
First name/Name	'Adnan
Full name/Name	'Adnan AL-'ALI
Type	Alias
Quality	Strong

Last name/Name	AL ALI
First name/Name	Adnan
Full name/Name	Adnan AL ALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Baniyas
Country	Syrian Arab Republic
Full address	Baniyas, Syria

Birth data (2)

Birthdate	1968-06-17
Place	Lattakia, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: 6066827
Country	Syrian Arab Republic
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.