

Lists of sanctions 216.73.216.11 21.10.2025 12:04:50

Ahmad BALLUL

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894
	SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (3)

Last name/Name	BALLUL
First name/Name	Ahmad
Full name/Name	Ahmad BALLUL
Туре	Name
Last name/Name	BALLUL
First name/Name	Ahmed
Full name/Name	Ahmed BALLUL
Туре	Alias
Quality	Strong
Last name/Name	BALLUL
First name/Name	Ahmad Muhammad
Full name/Name	Ahmad Muhammad BALLUL
Туре	Alias
Quality	Strong

Citizenships (1)

Carratura	Coming Agala Demobile
Country	Syrian Arab Republic

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1954-10-10

Historical data

No records

Updated: 21.10.2025. 11:16

Sanctions list data updated: 01.07.2025. 00:15

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