

Removed: Ahmad BARQAWI

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED ; Linked To: MAXIMA MIDDLE EAST TRADING CO.)
Date of publication	31.12.2019

Names (6)

Last name/Name	BARQAWI
First name/Name	Ahmad
Full name/Name	Ahmad BARQAWI
Type	Name

Last name/Name	BARQAWI
First name/Name	Ahmed
Full name/Name	Ahmed BARQAWI
Type	Alias
Quality	Strong

Last name/Name	AL-BARQAWI
First name/Name	Ahmad
Full name/Name	Ahmad AL-BARQAWI
Type	Alias
Quality	Strong

Last name/Name	BARQAWI, Hamodeh
Full name/Name	BARQAWI, Hamodeh
Type	Alias
Quality	Weak

Last name/Name	BARQAWI
First name/Name	Ahmad Abedallah
Full name/Name	Ahmad Abedallah BARQAWI
Type	Alias
Quality	Strong

Last name/Name	BARQAWI
First name/Name	Ahmad Abed Allah
Full name/Name	Ahmad Abed Allah BARQAWI
Type	Alias
Quality	Strong

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1985
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Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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