

Ahmed AL-DIB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	29.07.2021

Names (7)

Last name/Name	AL-DIB
First name/Name	Ahmed
Full name/Name	Ahmed AL-DIB
Type	Name

Last name/Name	DIBE
First name/Name	Ahmad
Full name/Name	Ahmad DIBE
Type	Alias
Quality	Strong

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

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

Last name/Name	DEEB
First name/Name	Ahmed

Full name/Name	Ahmed DEEB
Type	Alias
Quality	Strong

Last name/Name	DEEB
First name/Name	Ahmad
Full name/Name	Ahmad DEEB
Type	Alias
Quality	Strong

Last name/Name	DIB
First name/Name	Ahmad
Full name/Name	Ahmad DIB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Place	Ayn Al-Tineh Village, Latakia, Syria
Country	Syrian Arab Republic

Birthdate	1961
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Historical data

No records

Updated: 27.10.2025. 01:16

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.

