

Removed: Ahmad SABUNI

Historical record:
last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|------------------------|--------------|
| Last name/Name | SABUNI |
| First name/Name | Ahmad |
| Full name/Name | Ahmad SABUNI |
| Type | Name |

Citizenships (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Addresses (1)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1960-12-23 |
|------------------|------------|

Historical data

No records

Updated: 09.09.2025. 19:15

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