

Lists of sanctions 3.138.123.143 27.04.2025 17:38:40

Ahmad ZARIFAH

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	ZARIFAH
First name/Name	Ahmad
Full name/Name	Ahmad ZARIFAH
Туре	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

	Birthdate	1960-11-09
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Historical data

No records

Updated: 27.04.2025. 16:15

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