

Lists of sanctions 216.73.216.2 29.08.2025 20:04:03

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)

BALLUL
Ahmad
Ahmad BALLUL
Name
BALLUL
Ahmad Muhammad
Ahmad Muhammad BALLUL
Alias
Strong
BALLUL
Ahmed
Ahmed BALLUL
Alias
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: 28.08.2025. 20:16

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