

Lists of sanctions 216.73.216.11 21.10.2025 02:00:30

AL-HISN

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)	
Remark	(Linked To: MAKHLUF, Rami)	
Date of publication	31.12.2019	

Names (4)

	AL LUCK
Last name/Name	AL-HISN
Full name/Name	AL-HISN
Туре	Name
Last name/Name	AL-HUSN
Full name/Name	AL-HUSN
Туре	Alias
Quality	Strong
Last name/Name	AL-HISN FIRM
Full name/Name	AL-HISN FIRM
Туре	Alias
Quality	Strong
Last name/Name	AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES
Full name/Name	AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES
Туре	Alias
Quality	Strong

Addresses (1)

Street	Jurmana
City	Damascus

Country	Syrian Arab Republic
Full address	Jurmana, Damascus, Syria

Historical data

No records

Updated: 21.10.2025. 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.