

Lists of sanctions 216.73.216.136 29.08.2025 22:13:40

AL-HISN

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 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)

Last name/Name	AL-HISN
Full name/Name	AL-HISN
Туре	Name
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
Last name/Name	AL-HISN FIRM
Full name/Name	AL-HISN FIRM
Туре	Alias
Quality	Strong
Last name/Name	AL-HUSN
Full name/Name	AL-HUSN
Туре	Alias
Quality	Strong

Addresses (1)

Street	Jurmana
City	Damascus

Country	Syrian Arab Republic
Full address	Jurmana, Damascus, Syria

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.