

Luay AL-MALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MALLAH, Abdul Jalil)
Date of publication	25.09.2024

Names (3)

Last name/Name	AL-MALLAH
First name/Name	Luay
Full name/Name	Luay AL-MALLAH
Type	Name

Last name/Name	MALAH
First name/Name	Louay Abu Bakr
Full name/Name	Louay Abu Bakr MALAH
Type	Alias
Quality	Strong

Last name/Name	MALLAH
First name/Name	Luay
Full name/Name	Luay MALLAH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Syrian Arab Republic
Country	Turkey

Addresses (1)

City	Peiraias
Country	Greece
Region	Attica
Full address	Peiraias, Attica, Greece

Birth data (2)

Birthdate	1982-01-02
Place	Tartus, Syria
Country	Syrian Arab Republic

Identification documents (2)

Type	Passport: U24015191
Country	Turkey
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.07.2025. 11:16

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