

Faruq AL-SURI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HURRAS AL-DIN)
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-SURI
First name/Name	Faruq
Full name/Name	Faruq AL-SURI
Type	Name

Last name/Name	HIJAZI
First name/Name	Samir
Full name/Name	Samir HIJAZI
Type	Alias
Quality	Strong

Last name/Name	HIJAZI
First name/Name	Samir 'Abd al-Latif
Full name/Name	Samir 'Abd al-Latif HIJAZI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMI, Abu Hammam
Full name/Name	AL-SHAMI, Abu Hammam
Type	Alias
Quality	Weak

Last name/Name	AL-SHAMI, Abu Humam
Full name/Name	AL-SHAMI, Abu Humam
Type	Alias

Quality	Weak
Last name/Name	AL-'ASKARI, Abu Hammam
Full name/Name	AL-'ASKARI, Abu Hammam
Type	Alias
Quality	Weak

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1977
Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 04.05.2025. 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.