

Ali Abdul KARIM ALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (7)

Last name/Name	KARIM ALI
First name/Name	Ali Abdul
Full name/Name	Ali Abdul KARIM ALI
Type	Name

Last name/Name	ABDULKARIM ALI
First name/Name	Ali
Full name/Name	Ali ABDULKARIM ALI
Type	Alias
Quality	Strong

Last name/Name	ABD-AL-KARIM ALI
First name/Name	Ali
Full name/Name	Ali ABD-AL-KARIM ALI
Type	Alias
Quality	Strong

Last name/Name	KARIM ALI
First name/Name	Ali Abdel
Full name/Name	Ali Abdel KARIM ALI
Type	Alias
Quality	Strong

Last name/Name	ABDULKARIM
First name/Name	Ali

Full name/Name	Ali ABDULKARIM
Type	Alias
Quality	Strong

Last name/Name	KARIM
First name/Name	Ali Abdul
Full name/Name	Ali Abdul KARIM
Type	Alias
Quality	Strong

Last name/Name	ABD-AL-KARIM
First name/Name	Ali
Full name/Name	Ali ABD-AL-KARIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (2)

Birthdate	1953
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Place	Latakia Governorate, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 28.10.2025. 02:16

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.