

Removed: Ali Habib MAHMOUD

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (4)

Last name/Name	MAHMOUD
First name/Name	Ali Habib
Full name/Name	Ali Habib MAHMOUD
Type	Name

Last name/Name	MAHMOUD
First name/Name	Ali Muhammad Habib
Full name/Name	Ali Muhammad Habib MAHMOUD
Type	Alias
Quality	Strong

Last name/Name	MAHMUD
First name/Name	Ali Habib
Full name/Name	Ali Habib MAHMUD
Type	Alias
Quality	Strong

Last name/Name	HABIB
First name/Name	Ali
Full name/Name	Ali HABIB
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1939
Place	Tartous, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 24.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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