

Ali Mhanna SULEIMAN

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	28.05.2024 24.04.2023
Decision links (2)	27.05.2024, European Union's sanctions document (EN) Download 0.34 € 24.04.2023, European Union's sanctions document (EN) Download 4.08 €

Names (3)

Last name/Name	Sulejman
First name/Name	Ali Mhanna
Full name/Name	Ali Mhanna Sulejman

Last name/Name	SULEIMAN
First name/Name	Ali Mhanna
Full name/Name	Ali Mhanna SULEIMAN

Full name/Name	علي مهنا سليمان
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Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Street	Khirbit Maaza, 36th Estate, Ghaya Estate Area
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City	Tartus
Country	Syrian Arab Republic
Full address	Khirbit Maaza, 36th Estate, Ghaya Estate Area, Tartus, SYRIAN ARAB REPUBLIC

Birth data (1)

Birthdate	1987-03-02
Place	Al-Raml, Kherbet Maaza
Country	Syrian Arab Republic

Identification documents (1)

Type	Other identification number: 10040018920
Country	Syrian Arab Republic

Historical data

No records

Updated: 01.11.2025. 04:15

Sanctions list data updated: 09.07.2024. 02:15

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