

Lists of sanctions 3.148.217.66 27.04.2025 23:13:07

Anas AL-WADI

List

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

Names (1)

Last name/Name	AL-WADI
First name/Name	Anas
Full name/Name	Anas AL-WADI
Туре	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1987-05-21

Historical data

No records

Updated: 27.04.2025. 22:15

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