

Removed: Aous ALI

Historical record: last active at 30.06.2025 23:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: MAKHLUF, Rami)
Date of publication	31.12.2019

Names (4)

Last name/Name	ALI
First name/Name	Aous
Full name/Name	Aous ALI
Type	Name

Last name/Name	ALI
First name/Name	Aws
Full name/Name	Aws ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Aus
Full name/Name	Aus ALI
Type	Alias
Quality	Strong

Last name/Name	AL-ALI
First name/Name	Aous
Full name/Name	Aous AL-ALI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1977-02-15
Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 24.02.2025. 17:16

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