

Asma AL-ASSAD

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SYRIA-EO13894
Date of publication	18.06.2020

Names (6)

Last name/Name	AL-ASSAD
First name/Name	Asma
Full name/Name	Asma AL-ASSAD
Type	Name

Last name/Name	AKHRAS
First name/Name	Asma
Full name/Name	Asma AKHRAS
Type	Alias
Quality	Strong

Last name/Name	AKHRAS
First name/Name	Emma
Full name/Name	Emma AKHRAS
Type	Alias
Quality	Strong

Last name/Name	AL-ASSAD
First name/Name	Asmaa
Full name/Name	Asmaa AL-ASSAD
Type	Alias
Quality	Strong

Last name/Name	FAWAZ AL-AKHRAS
First name/Name	Asma
Full name/Name	Asma FAWAZ AL-AKHRAS

Type	Alias
Quality	Strong

Last name/Name	AL-AKHRAS
First name/Name	Asma
Full name/Name	Asma AL-AKHRAS
Type	Alias
Quality	Strong

Citizenships (2)

Country	United Kingdom
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Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Birthdate	1975-08-11
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Place	Acton, United Kingdom
Country	United Kingdom

Historical data

No records

Updated: 24.06.2025. 01:15

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