

Removed: Atiya KHOURI

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

| | |
|----------------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Remark | (Linked To: MAKHLUF, Rami ; Linked To: SYRIATEL ; Linked To: MAYALEH, Adib) |
| Date of publication | 31.12.2019 |

Names (7)

| | |
|------------------------|--------------|
| Last name/Name | KHOURI |
| First name/Name | Atiya |
| Full name/Name | Atiya KHOURI |
| Type | Name |

| | |
|------------------------|----------------|
| Last name/Name | KHOURY |
| First name/Name | Attiyah |
| Full name/Name | Attiyah KHOURY |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | KHURI |
| First name/Name | Atiyah |
| Full name/Name | Atiyah KHURI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | KHURI |
| First name/Name | Attiyah |
| Full name/Name | Attiyah KHURI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | KHURY |
| First name/Name | Attiyah |
| Full name/Name | Attiyah KHURY |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------|
| Last name/Name | AL-KHURY |
| First name/Name | Atiyah |
| Full name/Name | Atiyah AL-KHURY |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------|
| Last name/Name | AL-KHURI |
| First name/Name | Attiyah |
| Full name/Name | Attiyah AL-KHURI |
| Type | Alias |
| Quality | Strong |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1971-07-25 |
|------------------|------------|

| | |
|----------------|----------------------|
| Place | Homs, Syria |
| Country | Syrian Arab Republic |

Historical data

No records

Updated: 09.09.2025. 19:15

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