

# Removed: Atiya KHOURI

Historical record: last active at 01.07.2025 02:15

## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">MAKHLUF, Rami</a> ; Linked To: <a href="#">SYRIATEL</a> ; Linked To: <a href="#">MAYALEH, Adib</a> )
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	KHOURI
<b>First name/Name</b>	Atiya
<b>Full name/Name</b>	Atiya KHOURI
<b>Type</b>	Name

<b>Last name/Name</b>	KHOURY
<b>First name/Name</b>	Attiyah
<b>Full name/Name</b>	Attiyah KHOURY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHURI
<b>First name/Name</b>	Atiyah
<b>Full name/Name</b>	Atiyah KHURI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHURI
<b>First name/Name</b>	Attiyah
<b>Full name/Name</b>	Attiyah KHURI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHURY
<b>First name/Name</b>	Attiyah
<b>Full name/Name</b>	Attiyah KHURY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-KHURY
<b>First name/Name</b>	Atiyah
<b>Full name/Name</b>	Atiyah AL-KHURY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-KHURI
<b>First name/Name</b>	Attiyah
<b>Full name/Name</b>	Attiyah AL-KHURI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1971-07-25
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<b>Place</b>	Homs, Syria
<b>Country</b>	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.