

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
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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.