



# Removed: Atiya KHOURIHistorical record: last active at 30.06.2025 23:15

#### List

Historical record: last active at 30.06.2025 23:15

Туре	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
Туре	Name
Last name/Name	KHOURY
First name/Name	Attiyah
Full name/Name	Attiyah KHOURY
Туре	Alias
Quality	Strong
Last name/Name	KHURI
First name/Name	Atiyah
Full name/Name	Atiyah KHURI
Туре	Alias
Quality	Strong
Last name/Name	KHURI
First name/Name	Attiyah
Full name/Name	Attiyah KHURI
Туре	Alias
Quality	Strong

Last name/Name	KHURY
First name/Name	Attiyah
Full name/Name	Attiyah KHURY
Туре	Alias
Quality	Strong
Last name/Name	AL-KHURY
First name/Name	Atiyah
Full name/Name	Atiyah AL-KHURY
Туре	Alias
Quality	Strong
Last name/Name	AL-KHURI
First name/Name	Attiyah
Full name/Name	Attiyah AL-KHURI
Туре	Alias
Quality	Strong

## Birth data (2)

Birthdate	1971-07-25
Place	Homs, 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.