

Badi MUALLA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (2)

Last name/Name	MUALLA
First name/Name	Badi
Full name/Name	Badi MUALLA
Type	Name

Last name/Name	MUALLA
First name/Name	Badi Sulayman
Full name/Name	Badi Sulayman MUALLA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (3)

Place	Bistuwir, Jablah, Syria
Country	Syrian Arab Republic
Birthdate	1961-04-05
Birthdate	1961

Historical data

No records

Updated: 21.10.2025. 13:15

Sanctions list data updated: 01.07.2025. 00:15

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