

Bassem MURAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

Names (3)

Last name/Name	MURAD
First name/Name	Bassem
Full name/Name	Bassem MURAD
Type	Name

Last name/Name	MURAD
First name/Name	Basem Hasan
Full name/Name	Basem Hasan MURAD
Type	Alias
Quality	Strong

Last name/Name	MURAD
First name/Name	Basim
Full name/Name	Basim MURAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belgium
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Addresses (1)

Country	Belgium
Full address	Belgium

Birth data (1)

Birthdate	1978-03-19
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Identification documents (4)

Type	Passport: ES992390
Country	Belgium
Expiration date	2

Type	Passport: EH949960
Country	Belgium
Expiration date	2

Type	Passport: EF346590
Country	Belgium
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 04.05.2025. 00:16

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