

**Lists of sanctions** 216.73.216.133 26.08.2025 20:26:29

# Bilal BIN MARWAN

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

### Names (1)

Last name/Name	BIN MARWAN
First name/Name	Bilal
Full name/Name	Bilal BIN MARWAN
Туре	Name

### Birth data (1)

Birthdate	1947

## Identification documents (1)

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

### Historical data

No records

Updated: 25.08.2025. 11:16

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