

Bouthaina SHAABAN

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	SHAABAN
First name/Name	Bouthaina
Full name/Name	Bouthaina SHAABAN
Type	Name

Last name/Name	SHAABAN
First name/Name	Buthaina
Full name/Name	Buthaina SHAABAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Street	Rawda Sq.
City	Damascus
Country	Syrian Arab Republic

Full address	Rawda Sq., Damascus, Syria
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Birth data (2)

Birthdate	1953
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Place	Homs, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 18:15

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.