

Removed: Dureid DURGHAM^{Historical}

record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (3)

Last name/Name	DURGHAM
First name/Name	Dureid
Full name/Name	Dureid DURGHAM
Type	Name

Last name/Name	DERGHAM
First name/Name	Douraid
Full name/Name	Douraid DERGHAM
Type	Alias
Quality	Strong

Last name/Name	DERGHAM
First name/Name	Duraïd
Full name/Name	Duraïd DERGHAM
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1964
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Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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