

Ramadan ABDALLAH

List

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

Names (4)

Last name/Name	ABDALLAH
First name/Name	Ramadan
Full name/Name	Ramadan ABDALLAH
Type	Name

Last name/Name	ABDULLAH
First name/Name	Dr. Ramadan
Full name/Name	Dr. Ramadan ABDULLAH
Type	Alias
Quality	Strong

Last name/Name	SHALLAH
First name/Name	Dr. Ramadan Abdullah
Full name/Name	Dr. Ramadan Abdullah SHALLAH
Type	Alias
Quality	Strong

Last name/Name	SHALLAH
First name/Name	Ramadan Abdalla Mohamed
Full name/Name	Ramadan Abdalla Mohamed SHALLAH
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Birthdate	1958-01-01
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Place	Gaza City, Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (3)

Type	Passport: 265 216
Country	Egypt

Type	SSN: 589-17-6824
Country	United States

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: 28.04.2025. 07:15

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