

Lists of sanctions 18.116.81.41

27.04.2025 08:39:09

# Fadi AL-RAHYAH

### List

| Туре                | Individual |
|---------------------|------------|
| List name           | SDN (OFAC) |
| Programs (1)        | SYRIA      |
| Date of publication | 31.12.2019 |

### Names (1)

| Last name/Name  | AL-RAHYAH      |
|-----------------|----------------|
| First name/Name | Fadi           |
| Full name/Name  | Fadi AL-RAHYAH |
| Туре            | Name           |

# Citizenships (1)

| Country | Syrian Arab Republic |
|---------|----------------------|
|---------|----------------------|

# Addresses (1)

| Country      | Syrian Arab Republic |
|--------------|----------------------|
| Full address | Syria                |

## Birth data (1)

|  | Birthdate | 1971-12-27 |
|--|-----------|------------|
|--|-----------|------------|

## Historical data

No records

Updated: 27.04.2025. 08:15

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