

Samer FOZ

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 (7)

Last name/Name	FOZ
First name/Name	Samer
Full name/Name	Samer FOZ
Type	Name

Last name/Name	AL-FOUZ
First name/Name	Samer
Full name/Name	Samer AL-FOUZ
Type	Alias
Quality	Strong

Last name/Name	FOUZ
First name/Name	Samer
Full name/Name	Samer FOUZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Samer
Full name/Name	Samer FAWAZ
Type	Alias
Quality	Strong

Last name/Name	FAWZ
First name/Name	Samir

Full name/Name	Samir FAWZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
First name/Name	Samir
Full name/Name	Samir FOZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
First name/Name	Samer Zuhair
Full name/Name	Samer Zuhair FOZ
Type	Alias
Quality	Strong

Citizenships (3)

Country	Saint Kitts and Nevis
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Country	Turkey
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Country	Syrian Arab Republic
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Addresses (1)

Street	Meadows 2, Street 3, Villa 5
City	Dubai
Country	United Arab Emirates
Full address	Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1973-05-20
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Place	Latakia, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	National ID No.: 784197341865828
Country	Syrian Arab Republic

Historical data

No records

Updated: 16.10.2025. 07:16

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.