

Ghassan Ali BILAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA-EO13894
Date of publication	18.06.2020

Names (2)

Last name/Name	BILAL
First name/Name	Ghassan Ali
Full name/Name	Ghassan Ali BILAL
Type	Name

Last name/Name	BELAL
First name/Name	Ghassan
Full name/Name	Ghassan BELAL
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1966
------------------	------

Historical data

No records

Updated: 24.06.2025. 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.