

Lists of sanctions 18.223.162.48 28.04.2025 10:39:11

Ghassan Ali BILAL

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SYRIA-E013894	
Date of publication	18.06.2020	

Names (2)

Last name/Name	BILAL
First name/Name	Ghassan Ali
Full name/Name	Ghassan Ali BILAL
Туре	Name
Last name/Name	BELAL
First name/Name	Ghassan
Full name/Name	Ghassan BELAL
Туре	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
Birtildate	1500

Historical data

No records

Updated: 28.04.2025. 10:16

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