

Ghassan Ali BILAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
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
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic

Full address	Damascus, Syria
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Birth data (1)

Birthdate	1966
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Historical data

No records

Updated: 04.09.2025. 23:15

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