

Ghaith DALAH

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	21.08.2020

Names (4)

Last name/Name	DALAH
First name/Name	Ghaith
Full name/Name	Ghaith DALAH
Type	Name

Last name/Name	DALA
First name/Name	Ghiath
Full name/Name	Ghiath DALA
Type	Alias
Quality	Strong

Last name/Name	DALA
First name/Name	Ghayth
Full name/Name	Ghayth DALA
Type	Alias
Quality	Strong

Last name/Name	DALLAH
First name/Name	Gaith
Full name/Name	Gaith DALLAH
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

Birth data (2)

Place	Beit Yashout, Syria
Country	Syrian Arab Republic

Birthdate	1971-07-31
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Historical data

No records

Updated: 27.10.2025. 04:15

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.