

Removed: Ghazi KANAAN

Historical record:
last active at 01.07.2025 02:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	KANAAN
First name/Name	Ghazi
Full name/Name	Ghazi KANAAN
Type	Name

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)

Birthdate	circa 1943
Place	Near Qerdaha, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 28.08.2025. 20:16

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