

Lists of sanctions 216.73.216.160 12.07.2025 14:36:21

# Removed: Ghazi KANAANHistorical record:

last active at 01.07.2025 02:15

#### List

Historical record: last active at 01.07.2025 02:15

Туре	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
Туре	Name

### Citizenships (1)

<b>Country</b> 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: 12.07.2025. 14:16

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