

Hafiz MAKHLUF

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	LEBANON SYRIA Historical (last time active at 01.07.2025 00:15:46)
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Names (2)

Last name/Name	MAKHLUF
First name/Name	Hafiz
Full name/Name	Hafiz MAKHLUF
Type	Name

Last name/Name	MAKHLOUF
First name/Name	Hafez
Full name/Name	Hafez MAKHLOUF
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	circa 1975
Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 24.08.2025. 16:16

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