

# Hafiz MAKHLUF

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	LEBANON SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MAKHLUF
<b>First name/Name</b>	Hafiz
<b>Full name/Name</b>	Hafiz MAKHLUF
<b>Type</b>	Name

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

## Birth data (2)

<b>Birthdate</b>	circa 1975
<b>Place</b>	Damascus, Syria
<b>Country</b>	Syrian Arab Republic

## Historical data

No records

Updated: 24.08.2025. 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.