

Lists of sanctions 216.73.216.121 24.05.2025 11:29:51

Hassan AL-RAYS

List

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

Names (1)

Last name/Name	AL-RAYS
First name/Name	Hassan
Full name/Name	Hassan AL-RAYS
Туре	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

pirtildate 1905-11-05

Historical data

No records

Updated: 24.05.2025. 10:15

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