

Removed: Hazem Younes KARFOUL

Historical record: last active at 30.06.2025
23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	01.10.2020

Names (3)

Last name/Name	KARFOUL
First name/Name	Hazem Younes
Full name/Name	Hazem Younes KARFOUL
Type	Name

Last name/Name	QARFOUL
First name/Name	Hazem Younes
Full name/Name	Hazem Younes QARFOUL
Type	Alias
Quality	Strong

Last name/Name	KARFOUL
First name/Name	Hazem
Full name/Name	Hazem KARFOUL
Type	Alias
Quality	Strong

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	1976-07-09
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Place	Tartus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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