

Husen FOZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: FOZ, Samer)
Date of publication	31.12.2019

Names (7)

Last name/Name	FOZ
First name/Name	Husen
Full name/Name	Husen FOZ
Type	Name

Last name/Name	FOZ
First name/Name	Husen Aljibawi
Full name/Name	Husen Aljibawi FOZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
First name/Name	Housen
Full name/Name	Housen FOZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
First name/Name	Hasan
Full name/Name	Hasan FOZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
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First name/Name	Hoson
Full name/Name	Hoson FOZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
First name/Name	Hosn Zuhair
Full name/Name	Hosn Zuhair FOZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
First name/Name	Hussen
Full name/Name	Hussen FOZ
Type	Alias
Quality	Strong

Citizenships (2)

Country	Syrian Arab Republic
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Country	Saint Kitts and Nevis
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Addresses (3)

Street	Yenisehir Mahallesi Ataturk Bulvari Yalim Apt 61/1-A
City	Iskenderun Hatay
Country	Turkey
Full address	Yenisehir Mahallesi Ataturk Bulvari Yalim Apt 61/1-A, Iskenderun Hatay, Turkey

Street	Meadows 1, Street 13, Villa 38
City	Dubai
Country	United Arab Emirates
Full address	Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates

Street	Adawai Area Rawdet Aleman Bld 1st Floor
City	Damascus City
Country	Syrian Arab Republic
Full address	Adawai Area Rawdet Aleman Bld 1st Floor, Damascus City, Syria

Birth data (2)

Place	Lattakia, Syria
Country	Syrian Arab Republic

Birthdate	1981-05-25
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Identification documents (5)

Type	Passport: RE0027450
Country	Syrian Arab Republic

Type	Passport: U08527769
Country	Turkey

Type	National ID No.: 06010274768
Country	Syrian Arab Republic

Type	National ID No.: 69727232996
Country	Turkey

Type	National ID No.: 784198164202982
Country	United Arab Emirates

Historical data

No records

Updated: 16.10.2025. 08:15

Sanctions list data updated: 01.07.2025. 00:15

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