

# Husen FOZ

---

## List

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| Type                | Individual                                                                    |
| Gender              | Female                                                                        |
| List name           | SDN (OFAC)                                                                    |
| Programs (2)        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Remark              | (Linked To: <a href="#">FOZ, Samer</a> )                                      |
| 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 |
|----------------|-----|

|                        |           |
|------------------------|-----------|
| <b>First name/Name</b> | Hoson     |
| <b>Full name/Name</b>  | Hoson FOZ |
| <b>Type</b>            | Alias     |
| <b>Quality</b>         | Strong    |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | FOZ             |
| <b>First name/Name</b> | Hosn Zuhair     |
| <b>Full name/Name</b>  | Hosn Zuhair FOZ |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | FOZ        |
| <b>First name/Name</b> | Hussen     |
| <b>Full name/Name</b>  | Hussen FOZ |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

## Citizenships (2)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

|                |                       |
|----------------|-----------------------|
| <b>Country</b> | Saint Kitts and Nevis |
|----------------|-----------------------|

## Addresses (3)

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

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | Meadows 1, Street 13, Villa 38                              |
| <b>City</b>         | Dubai                                                       |
| <b>Country</b>      | United Arab Emirates                                        |
| <b>Full address</b> | Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates |

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | Adawai Area Rawdet Aleman Bld 1st Floor                       |
| <b>City</b>         | Damascus City                                                 |
| <b>Country</b>      | Syrian Arab Republic                                          |
| <b>Full address</b> | Adawai Area Rawdet Aleman Bld 1st Floor, Damascus City, Syria |

## Birth data (2)

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Lattakia, Syria      |
| <b>Country</b> | Syrian Arab Republic |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1981-05-25 |
|------------------|------------|

## Identification documents (5)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: RE0027450  |
| <b>Country</b> | Syrian Arab Republic |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: U08527769 |
| <b>Country</b> | Turkey              |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 06010274768 |
| <b>Country</b> | Syrian Arab Republic         |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 69727232996 |
| <b>Country</b> | Turkey                       |

|                |                                  |
|----------------|----------------------------------|
| <b>Type</b>    | National ID No.: 784198164202982 |
| <b>Country</b> | United Arab Emirates             |

## Historical data

No records

Updated: 16.10.2025. 06:15

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.