

Removed: Ihab MAKHLUF

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
Remark	(Linked To: MAKHLUF, Rami)
Date of publication	31.12.2019

Names (4)

Last name/Name	MAKHLUF
First name/Name	Ihab
Full name/Name	Ihab MAKHLUF
Type	Name

Last name/Name	MAKHLOUF
First name/Name	Ihab
Full name/Name	Ihab MAKHLOUF
Type	Alias
Quality	Strong

Last name/Name	MAKHLOUF
First name/Name	Ehab
Full name/Name	Ehab MAKHLOUF
Type	Alias
Quality	Strong

Last name/Name	MAKHLOUF
First name/Name	Ihab
Full name/Name	Ihab MAKHLOUF
Type	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1973-01-21
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Identification documents (1)

Type	Passport: N002848852
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Historical data

No records

Updated: 27.10.2025. 01:16

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.