

Imad ABU ZUREIK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	28.03.2023

Names (2)

Last name/Name	ABU ZUREIK
First name/Name	Imad
Full name/Name	Imad ABU ZUREIK
Type	Name

Last name/Name	ABU ZUREIQ
First name/Name	Imad
Full name/Name	Imad ABU ZUREIQ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

City	Nassib
Country	Syrian Arab Republic
Full address	Nassib, Syria

Birth data (2)

Place	Dara', Syria
Country	Syrian Arab Republic
Birthdate	1979-02-09

Identification documents (1)

Type	National ID No.: 12010031783
Country	Syrian Arab Republic

Historical data

No records

Updated: 02.11.2025. 09:15

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.