

Lists of sanctions 216.73.216.96 10.09.2025 14:24:09

# Removed: Imad Isma'il BASHAHistorical

record: last active at 01.07.2025 02:15

#### List

Historical record: last active at 01.07.2025 02:15

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

#### Names (1)

Last name/Name	BASHA
First name/Name	Imad Isma'il
Full name/Name	Imad Isma'il BASHA
Туре	Name

# Citizenships (1)

<b>Country</b> Syrian Arab Republic	
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#### Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

### Birth data (1)

Birthdate 1959-05-12

# Historical data

No records

Updated: 09.09.2025. 19:15

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