

# Removed: Iman AL-TAWWAKHI

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	AL-TAWWAKHI
<b>First name/Name</b>	Iman
<b>Full name/Name</b>	Iman AL-TAWWAKHI
<b>Type</b>	Name

## Citizenships (1)

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

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (1)

<b>Birthdate</b>	1956-03-04
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## 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.