

Iyad MAKHLUF

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

Names (3)

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

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

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

Citizenships (1)

Country	Syrian Arab Republic
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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: N001820740
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Historical data

No records

Updated: 20.10.2025. 21:16

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.