

Removed: JAMI JAMI

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (4)

Last name/Name	JAMI JAMI
Full name/Name	JAMI JAMI
Type	Name

Last name/Name	JAM'I JAM'I
Full name/Name	JAM'I JAM'I
Type	Alias
Quality	Strong

Last name/Name	JAMA' JAMA'
Full name/Name	JAMA' JAMA'
Type	Alias
Quality	Strong

Last name/Name	JAMEA
First name/Name	Jamea Kamil
Full name/Name	Jamea Kamil JAMEA
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1954-06-16
Place	Jablah, Zama, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data updated: 31.12.2019. 00:00

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