

Removed: Kamal Eddin TU'MA

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

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

Names (3)

Last name/Name	TU'MA
First name/Name	Kamal Eddin
Full name/Name	Kamal Eddin TU'MA
Type	Name

Last name/Name	TU'MA
First name/Name	Kamal Al-Din
Full name/Name	Kamal Al-Din TU'MA
Type	Alias
Quality	Strong

Last name/Name	TOUMA
First name/Name	Kamal Eddin
Full name/Name	Kamal Eddin TOUMA
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1959
------------------	------

Place	Damascus, Syria
--------------	-----------------

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

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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