

Khodr Taher BIN ALI

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)
Date of publication	01.10.2020

Names (10)

Last name/Name	BIN ALI
First name/Name	Khodr Taher
Full name/Name	Khodr Taher BIN ALI
Type	Name

Last name/Name	TAHER
First name/Name	Khodr Ali
Full name/Name	Khodr Ali TAHER
Type	Alias
Quality	Strong

Last name/Name	TAHER
First name/Name	Khader Ali
Full name/Name	Khader Ali TAHER
Type	Alias
Quality	Strong

Last name/Name	KHODR
First name/Name	Abu Ali
Full name/Name	Abu Ali KHODR
Type	Alias
Quality	Strong

Last name/Name	KHODR
First name/Name	Abou Ali

Full name/Name	Abou Ali KHODR
Type	Alias
Quality	Strong

Last name/Name	TAHER
First name/Name	Khider Ali
Full name/Name	Khider Ali TAHER
Type	Alias
Quality	Strong

Last name/Name	TAHER
First name/Name	Kheder Ali
Full name/Name	Kheder Ali TAHER
Type	Alias
Quality	Strong

Last name/Name	AL-KHUDUR, Khudhur Taher
Full name/Name	AL-KHUDUR, Khudhur Taher
Type	Alias
Quality	Weak

Last name/Name	Al-Jaja
Full name/Name	Al-Jaja
Type	Alias
Quality	Strong

Last name/Name	JIJEH, Abu Ali
Full name/Name	JIJEH, Abu Ali
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (2)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

City	Tartous
Country	Syrian Arab Republic
Full address	Tartous, Syria

Birth data (2)

Birthdate	1976
Place	Safita, Tartous, Syria
Country	Syrian Arab Republic

Historical data

No records

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.