

# Mudalal KHURI

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## List

|                            |                                                                               |
|----------------------------|-------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                    |
| <b>Gender</b>              | Male                                                                          |
| <b>List name</b>           | SDN (OFAC)                                                                    |
| <b>Programs (2)</b>        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| <b>Date of publication</b> | 31.12.2019                                                                    |

## Names (4)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KHURI         |
| <b>First name/Name</b> | Mudalal       |
| <b>Full name/Name</b>  | Mudalal KHURI |
| <b>Type</b>            | Name          |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | KHOURY          |
| <b>First name/Name</b> | Mudallal        |
| <b>Full name/Name</b>  | Mudallal KHOURY |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | KHURI                 |
| <b>First name/Name</b> | Mudalal Mtanyus       |
| <b>Full name/Name</b>  | Mudalal Mtanyus KHURI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | KHOURI         |
| <b>First name/Name</b> | Mudalal        |
| <b>Full name/Name</b>  | Mudalal KHOURI |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Place</b>     | Khoms, Syria         |
| <b>Country</b>   | Syrian Arab Republic |
| <b>Birthdate</b> | 1957-06-18           |

## Historical data

No records

Updated: 16.10.2025. 22:16

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.