

# Kifah MOULHEM

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## List

|                            |                                                                                                                                                     |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                          |
| <b>Gender</b>              | Male                                                                                                                                                |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                          |
| <b>Programs (3)</b>        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46)<br>SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46) |
| <b>Date of publication</b> | 23.12.2020                                                                                                                                          |

## Names (7)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MOULHEM       |
| <b>First name/Name</b> | Kifah         |
| <b>Full name/Name</b>  | Kifah MOULHEM |
| <b>Type</b>            | Name          |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | MILHEM       |
| <b>First name/Name</b> | Kifah        |
| <b>Full name/Name</b>  | Kifah MILHEM |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MOULHIM       |
| <b>First name/Name</b> | Kifah         |
| <b>Full name/Name</b>  | Kifah MOULHIM |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | AL-MILHEM       |
| <b>First name/Name</b> | Kifah           |
| <b>Full name/Name</b>  | Kifah AL-MILHEM |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | MULHIM       |
| <b>First name/Name</b> | Kifah        |
| <b>Full name/Name</b>  | Kifah MULHIM |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | MELHEM       |
| <b>First name/Name</b> | Kifah        |
| <b>Full name/Name</b>  | Kifah MELHEM |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | MULHEM       |
| <b>First name/Name</b> | Kifah        |
| <b>Full name/Name</b>  | Kifah MULHEM |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Damascus             |
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Damascus, Syria      |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-11-28 |
|------------------|------------|

|                |                                 |
|----------------|---------------------------------|
| <b>Place</b>   | Junayrat Ruslan, Tartous, Syria |
| <b>Country</b> | Syrian Arab Republic            |

## Historical data

No records

Updated: 26.10.2025. 17:15

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.