

Kifah MOULHEM

List

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

Names (7)

Last name/Name	MOULHEM
First name/Name	Kifah
Full name/Name	Kifah MOULHEM
Type	Name

Last name/Name	MILHEM
First name/Name	Kifah
Full name/Name	Kifah MILHEM
Type	Alias
Quality	Strong

Last name/Name	MOULHIM
First name/Name	Kifah
Full name/Name	Kifah MOULHIM
Type	Alias
Quality	Strong

Last name/Name	AL-MILHEM
First name/Name	Kifah
Full name/Name	Kifah AL-MILHEM
Type	Alias
Quality	Strong

Last name/Name	MULHIM
First name/Name	Kifah
Full name/Name	Kifah MULHIM
Type	Alias
Quality	Strong

Last name/Name	MELHEM
First name/Name	Kifah
Full name/Name	Kifah MELHEM
Type	Alias
Quality	Strong

Last name/Name	MULHEM
First name/Name	Kifah
Full name/Name	Kifah MULHEM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Birthdate	1961-11-28
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Place	Junayrat Ruslan, Tartous, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 26.10.2025. 11:15

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.