

Luay AL-MALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MALLAH, Abdul Jalil)
Date of publication	25.09.2024

Names (3)

Last name/Name	AL-MALLAH
First name/Name	Luay
Full name/Name	Luay AL-MALLAH
Type	Name

Last name/Name	MALAH
First name/Name	Louay Abu Bakr
Full name/Name	Louay Abu Bakr MALAH
Type	Alias
Quality	Strong

Last name/Name	MALLAH
First name/Name	Luay
Full name/Name	Luay MALLAH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Syrian Arab Republic
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Country	Turkey
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Addresses (1)

City	Peiraias
Country	Greece
Region	Attica
Full address	Peiraias, Attica, Greece

Birth data (2)

Birthdate	1982-01-02
Place	Tartus, Syria
Country	Syrian Arab Republic

Identification documents (2)

Type	Passport: U24015191
Country	Turkey
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.07.2025. 20:15

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