

# Luay AL-MALLAH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MALLAH, Abdul Jalil</a> )
<b>Date of publication</b>	25.09.2024

## Names (3)

<b>Last name/Name</b>	AL-MALLAH
<b>First name/Name</b>	Luay
<b>Full name/Name</b>	Luay AL-MALLAH
<b>Type</b>	Name

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

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

## Citizenships (2)

<b>Country</b>	Syrian Arab Republic
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<b>Country</b>	Turkey
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## Addresses (1)

<b>City</b>	Peiraias
<b>Country</b>	Greece
<b>Region</b>	Attica
<b>Full address</b>	Peiraias, Attica, Greece

## Birth data (2)

<b>Birthdate</b>	1982-01-02
<b>Place</b>	Tartus, Syria
<b>Country</b>	Syrian Arab Republic

## Identification documents (2)

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

## Historical data

No records

Updated: 04.07.2025. 13:15

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