

Removed: Lubanah MSHAWEH

Historical record: last active at 01.07.2025 02:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	MSHAWEH
First name/Name	Lubanah
Full name/Name	Lubanah MSHAWEH
Type	Name

Birth data (2)

Birthdate	1955
Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 08.09.2025. 17:16

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