

# Removed: Luna AL SHIBL

Historical record: last active at 30.06.2025 23:15

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## List

Historical record: last active at 30.06.2025 23:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Female     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SYRIA      |
| <b>Date of publication</b> | 21.08.2020 |

## Names (10)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | AL SHIBL      |
| <b>First name/Name</b> | Luna          |
| <b>Full name/Name</b>  | Luna AL SHIBL |
| <b>Type</b>            | Name          |

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

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | SHIBL      |
| <b>First name/Name</b> | Luna       |
| <b>Full name/Name</b>  | Luna SHIBL |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | CHEBEL      |
| <b>First name/Name</b> | Luna        |
| <b>Full name/Name</b>  | Luna CHEBEL |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | ALSHEBEL      |
| <b>First name/Name</b> | Luna          |
| <b>Full name/Name</b>  | Luna ALSHEBEL |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

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

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

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

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

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | AL SHEBIL      |
| <b>First name/Name</b> | Luna           |
| <b>Full name/Name</b>  | Luna AL SHEBIL |
| <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 (3)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1975-09-01           |
| <b>Place</b>     | Suweida, Syria       |
| <b>Country</b>   | Syrian Arab Republic |
| <b>Place</b>     | Damascus, Syria      |
| <b>Country</b>   | Syrian Arab Republic |

## Historical data

No records

Updated: 20.10.2025. 09:16

Sanctions list data updated: 24.02.2025. 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.