

Removed: Luna AL SHIBL

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	21.08.2020

Names (10)

Last name/Name	AL SHIBL
First name/Name	Luna
Full name/Name	Luna AL SHIBL
Type	Name

Last name/Name	AL-SHIBL
First name/Name	Luna
Full name/Name	Luna AL-SHIBL
Type	Alias
Quality	Strong

Last name/Name	SHIBL
First name/Name	Luna
Full name/Name	Luna SHIBL
Type	Alias
Quality	Strong

Last name/Name	CHEBEL
First name/Name	Luna
Full name/Name	Luna CHEBEL
Type	Alias
Quality	Strong

Last name/Name	ALSHEBEL
First name/Name	Luna
Full name/Name	Luna ALSHEBEL
Type	Alias
Quality	Strong

Last name/Name	AL SHEBEL
First name/Name	Luna
Full name/Name	Luna AL SHEBEL
Type	Alias
Quality	Strong

Last name/Name	AL CHEBEL
First name/Name	Luna
Full name/Name	Luna AL CHEBEL
Type	Alias
Quality	Strong

Last name/Name	AL SHIBIL
First name/Name	Luna
Full name/Name	Luna AL SHIBIL
Type	Alias
Quality	Strong

Last name/Name	AL CHEBIL
First name/Name	Luna
Full name/Name	Luna AL CHEBIL
Type	Alias
Quality	Strong

Last name/Name	AL SHEBIL
First name/Name	Luna
Full name/Name	Luna AL SHEBIL
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 (3)

Birthdate	1975-09-01
Place	Suweida, Syria
Country	Syrian Arab Republic
Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 20.10.2025. 11:15

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.