

Mut'i Ma'ruf BALWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SYRIA-CAESAR PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY)
Date of publication	30.05.2023

Names (5)

Last name/Name	BALWI
First name/Name	Mut'i Ma'ruf
Full name/Name	Mut'i Ma'ruf BALWI
Type	Name

Last name/Name	BALWI
First name/Name	Moutee Maarouf
Full name/Name	Moutee Maarouf BALWI
Type	Alias
Quality	Strong

Last name/Name	BALAWI
First name/Name	Mut'i
Full name/Name	Mut'i BALAWI
Type	Alias
Quality	Strong

Last name/Name	AL-BALAWI
First name/Name	Mut'i
Full name/Name	Mut'i AL-BALAWI
Type	Alias
Quality	Strong

Last name/Name	BALWI
First name/Name	Maarouf
Full name/Name	Maarouf BALWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1985-01-01
Place	Nubl, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: 2488186
Country	Syrian Arab Republic

Historical data

No records

Updated: 29.10.2025. 17:15

Sanctions list data updated: 01.07.2025. 00:15

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