

Removed: Heikal Bin Rizkallah

Historical record: last active at 17.09.2025 06:52

List

Historical record: last active at 17.09.2025 06:52

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (1)	21.01.2019
Decision links (1)	21.01.2019, European Union's sanctions document (EN) Download 2.04 €

Names (2)

Full name/Name	Maen Rizk Allah Haykal
Description	Secondary Shareholder of Exceed Development and Investment Company

Full name/Name	Heikal Bin Rizkallah
-----------------------	----------------------

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 03.06.2020. 05:15

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