

Malik Ali HABIB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
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Names (1)

Last name/Name	HABIB
First name/Name	Malik Ali
Full name/Name	Malik Ali HABIB
Type	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Palmyra
Country	Syrian Arab Republic
Full address	Palmyra, Syria

Birth data (2)

Place	Jablah Latakia, Syria
Country	Syrian Arab Republic
Birthdate	1963-01-04

Historical data

No records

Updated: 17.09.2025. 08:37

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