

# Mamoun DARKAZANLI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	DARKAZANLI
<b>First name/Name</b>	Mamoun
<b>Full name/Name</b>	Mamoun DARKAZANLI
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Uhlenhorsterweg 34 11, 22085
<b>City</b>	Hamburg
<b>Country</b>	Germany
<b>Full address</b>	Uhlenhorsterweg 34 11, 22085, Hamburg, Germany

## Birth data (2)

<b>Place</b>	Aleppo, Syria
<b>Country</b>	Syrian Arab Republic
<b>Birthdate</b>	1958-08-04

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Passport: 1310636262
<b>Country</b>	Germany

## Historical data

No records

Updated: 25.08.2025. 11:16

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