

Manal AL-ASSAD

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Date of publication	18.06.2020

Names (4)

Last name/Name	AL-ASSAD
First name/Name	Manal
Full name/Name	Manal AL-ASSAD
Type	Name

Last name/Name	AL-AKHRAZ
First name/Name	Manal
Full name/Name	Manal AL-AKHRAZ
Type	Alias
Quality	Strong

Last name/Name	AL-AHMAD
First name/Name	Manal
Full name/Name	Manal AL-AHMAD
Type	Alias
Quality	Strong

Last name/Name	JAADAN
First name/Name	Manal
Full name/Name	Manal JAADAN
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 (2)

Birthdate	1970-02-02
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Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 09:15

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.