

# Mohamad Majd DEIRY

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## List

|                            |                                                                            |
|----------------------------|----------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                 |
| <b>Gender</b>              | Male                                                                       |
| <b>List name</b>           | SDN (OFAC)                                                                 |
| <b>Programs (1)</b>        | BELARUS-EO14038                                                            |
| <b>Remark</b>              | (Linked To: <a href="#">BLACK SHIELD COMPANY FOR GENERAL TRADING LLC</a> ) |
| <b>Date of publication</b> | 16.04.2024                                                                 |

## Names (3)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | DEIRY              |
| <b>First name/Name</b> | Mohamad Majd       |
| <b>Full name/Name</b>  | Mohamad Majd DEIRY |
| <b>Type</b>            | Name               |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | DEIRY                     |
| <b>First name/Name</b> | Mohamad Majd Hussen       |
| <b>Full name/Name</b>  | Mohamad Majd Hussen DEIRY |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | DAYRI                 |
| <b>First name/Name</b> | Muhammad Husayn       |
| <b>Full name/Name</b>  | Muhammad Husayn DAYRI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-06-06 |
|------------------|------------|

## Identification documents (2)

|                        |                      |
|------------------------|----------------------|
| <b>Type</b>            | Passport: 011786268  |
| <b>Country</b>         | Syrian Arab Republic |
| <b>Expiration date</b> | 2                    |

|                        |                      |
|------------------------|----------------------|
| <b>Type</b>            | Passport: 010213193  |
| <b>Country</b>         | Syrian Arab Republic |
| <b>Expiration date</b> | 2                    |

## Historical data

No records

Updated: 17.10.2025. 14:16

Sanctions list data updated: 24.02.2025. 17:16

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