

Removed: Muhammad Ramiz TURJUMAN

Historical record: last active at 30.06.2025
23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (6)

Last name/Name	TURJUMAN
First name/Name	Muhammad Ramiz
Full name/Name	Muhammad Ramiz TURJUMAN
Type	Name

Last name/Name	TARJAMAN
First name/Name	Ramez
Full name/Name	Ramez TARJAMAN
Type	Alias
Quality	Strong

Last name/Name	TURGEMAN
First name/Name	Mohammed Ramez
Full name/Name	Mohammed Ramez TURGEMAN
Type	Alias
Quality	Strong

Last name/Name	TOURJUMAN
First name/Name	Mohamed Ramez
Full name/Name	Mohamed Ramez TOURJUMAN
Type	Alias
Quality	Strong

Last name/Name	TORGAMAN
First name/Name	Mohammed Ramez
Full name/Name	Mohammed Ramez TORGAMAN
Type	Alias
Quality	Strong

Last name/Name	TOURJMAN
First name/Name	Mohammed Ramez
Full name/Name	Mohammed Ramez TOURJMAN
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1966
Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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