

محمد علي الحبو

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	22.06.2021
Decision links (1)	22.06.2021, European Union's sanctions document (EN) Download
	1.02 €
Remark	UNLI - 17.6.2021

Names (10)

Full name/Name	محمد علي الحبو
Full name/Name	Habu
Full name/Name	Mohammad Ali Al Habbo
Full name/Name	Mohamad Abdulkarim
Full name/Name	Muhammad Abd-al-Karim
Full name/Name	Al-Hebo
Full name/Name	Al-Habu
Full name/Name	Alhobo
Full name/Name	Habo
Full name/Name	Hebbo

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (2)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, SYRIAN ARAB REPUBLIC

City	Gaziantep
Country	Turkey
Full address	Gaziantep, TURKEY

Birth data (3)

Birthdate	1983-03-15
Place	Raqqa
Country	Syrian Arab Republic

Birthdate	1980-01-01
Place	Raqqa
Country	Syrian Arab Republic

Birthdate	1983-10-01
Place	Raqqa
Country	Syrian Arab Republic

Identification documents (4)

Type	National identification card: 2020316097
Country	Syrian Arab Republic

Type	National passport: 00814L001424
Country	Syrian Arab Republic

Type	National identification card: 10716775
Country	Syrian Arab Republic

Type	National identification card: 2020409266
Country	Syrian Arab Republic

Historical data

No records

Updated: 30.04.2025. 06:16

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