

Mohamad Ammar SAATI BIN MOHAMAD NAWZAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	21.08.2020

Names (11)

Last name/Name	SAATI BIN MOHAMAD NAWZAD
First name/Name	Mohamad Ammar
Full name/Name	Mohamad Ammar SAATI BIN MOHAMAD NAWZAD
Type	Name

Last name/Name	SAATI
First name/Name	Amar
Full name/Name	Amar SAATI
Type	Alias
Quality	Strong

Last name/Name	SAATI
First name/Name	Ammar
Full name/Name	Ammar SAATI
Type	Alias
Quality	Strong

Last name/Name	SAATI
First name/Name	Mohammad Ammar
Full name/Name	Mohammad Ammar SAATI
Type	Alias
Quality	Strong

Last name/Name	SAATI
First name/Name	Mohamed Ammar
Full name/Name	Mohamed Ammar SAATI
Type	Alias
Quality	Strong

Last name/Name	AL-SAATI
First name/Name	Ammar
Full name/Name	Ammar AL-SAATI
Type	Alias
Quality	Strong

Last name/Name	SA'ATI
First name/Name	Mohamed Ammar
Full name/Name	Mohamed Ammar SA'ATI
Type	Alias
Quality	Strong

Last name/Name	SA'ATI
First name/Name	Mohammed Ammar
Full name/Name	Mohammed Ammar SA'ATI
Type	Alias
Quality	Strong

Last name/Name	SA'ATI
First name/Name	Mohammad Ammar
Full name/Name	Mohammad Ammar SA'ATI
Type	Alias
Quality	Strong

Last name/Name	SAATI
First name/Name	Mohammed Ammar
Full name/Name	Mohammed Ammar SAATI
Type	Alias
Quality	Strong

Last name/Name	SAATI
First name/Name	Muhammed Ammar
Full name/Name	Muhammed Ammar SAATI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

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

Full address	Syria
---------------------	-------

Birth data (2)

Birthdate	1967-01-01
------------------	------------

Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 05.09.2025. 18:15

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