

Lists of sanctions 216.73.216.102 01.11.2025 13:54:42

# Mohammed AL GHABRA

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

#### Names (1)

Last name/Name	AL GHABRA
First name/Name	Mohammed
Full name/Name	Mohammed AL GHABRA
Туре	Name

## Citizenships (1)

Country	United Kingdom
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## Addresses (1)

City	East London
Country	United Kingdom
Full address	East London, United Kingdom

## Birth data (2)

Birthdate 1980-06-01
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Place	Damascus, Syria
Country	Syrian Arab Republic

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 094629366
Country	United Kingdom

#### Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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