

Removed: Mohammed MAKHLOUF

Historical record: last active at 25.02.2022
05:16

List

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Type	Individual
List name	European Union
Programs (1)	SYR
Listed (1)	30.05.2020
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 02.08.2011, European Union's sanctions document (EN) Download 0.68 €

Names (3)

Full name/Name	Mohammed MAKHLOUF
Description	Leading businessperson operating in Syria.
Full name/Name	محمد مخلوف
Description	
Full name/Name	Abu Rami
Description	

Birth data (1)

Birthdate	1932-10-19
Place	Latakia
Country	Syrian Arab Republic

Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 21.07.2020. 05:15

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