

# Mudalal KHURI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	KHURI
<b>First name/Name</b>	Mudalal
<b>Full name/Name</b>	Mudalal KHURI
<b>Type</b>	Name

<b>Last name/Name</b>	KHURI
<b>First name/Name</b>	Mudalal Mtanyus
<b>Full name/Name</b>	Mudalal Mtanyus KHURI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHOURY
<b>First name/Name</b>	Mudallal
<b>Full name/Name</b>	Mudallal KHOURY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHOURI
<b>First name/Name</b>	Mudalal
<b>Full name/Name</b>	Mudalal KHOURI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1957-06-18
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<b>Place</b>	Khoms, Syria
<b>Country</b>	Syrian Arab Republic

## Historical data

No records

Updated: 28.08.2025. 20:16

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