

Mudalal KHURI

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	31.12.2019

Names (4)

Last name/Name	KHURI
First name/Name	Mudalal
Full name/Name	Mudalal KHURI
Type	Name

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

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

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1957-06-18
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Place	Khoms, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 13.07.2025. 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.