

Muhammad Ma'ruf BALWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	PAARSSR-EO13894 SYRIA-CAESAR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY)
Date of publication	30.05.2023

Names (3)

Last name/Name	BALWI
First name/Name	Muhammad Ma'ruf
Full name/Name	Muhammad Ma'ruf BALWI
Type	Name

Last name/Name	AL-BALAWI
First name/Name	Muhammad
Full name/Name	Muhammad AL-BALAWI
Type	Alias
Quality	Strong

Last name/Name	AL-BALWI
First name/Name	Muhammad Ma'ruf
Full name/Name	Muhammad Ma'ruf AL-BALWI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Street	Sayyida Zeynab
City	Damascus
Country	Syrian Arab Republic
Full address	Sayyida Zeynab, Damascus, Syria

Birth data (2)

Place	Nubl, Syria
Country	Syrian Arab Republic
Birthdate	1981-01-01

Identification documents (1)

Type	Passport: 1982538
Country	Syrian Arab Republic

Historical data

No records

Updated: 29.10.2025. 20:15

Sanctions list data updated: 01.07.2025. 00:15

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