

Lists of sanctions 216.73.216.96 10.09.2025 12:24:31

Removed: Muhammad AL-

IBRAHIMHistorical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | AL-IBRAHIM |
|-----------------|---------------------|
| First name/Name | Muhammad |
| Full name/Name | Muhammad AL-IBRAHIM |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

| Country | Syrian Arab Republic |
|--------------|----------------------|
| Full address | Syria |

Birth data (1)

| Birthdate | 1969-03-08 |
|-----------|------------|
|-----------|------------|

Historical data

No records

Updated: 09.09.2025. 19:15

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