

Removed: Muhammad 'Ali AL-MINALA

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: CENTRAL BANK OF SYRIA)
Date of publication	27.03.2024

Names (1)

Last name/Name	AL-MINALA
First name/Name	Muhammad 'Ali
Full name/Name	Muhammad 'Ali AL-MINALA
Type	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Birthdate	1985-06-03
Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.08.2025. 18:15

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