

# Mohammed Dib ZAITOUN

---

## List

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

## Names (3)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | ZAITOUN              |
| <b>First name/Name</b> | Mohammed Dib         |
| <b>Full name/Name</b>  | Mohammed Dib ZAITOUN |
| <b>Type</b>            | Name                 |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | ZAYTUN              |
| <b>First name/Name</b> | Muhammad Dib        |
| <b>Full name/Name</b>  | Muhammad Dib ZAYTUN |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | ZEITOUN              |
| <b>First name/Name</b> | Mohammed Dib         |
| <b>Full name/Name</b>  | Mohammed Dib ZEITOUN |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (1)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1952 |
|------------------|------|

## Historical data

No records

Updated: 27.10.2025. 18:15

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.