

Lists of sanctions 216.73.216.143 27.06.2025 03:29:54

# Muhammad Fawzi HAJJI

#### List

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

## Names (1)

| Last name/Name  | HAJJI                |
|-----------------|----------------------|
| First name/Name | Muhammad Fawzi       |
| Full name/Name  | Muhammad Fawzi HAJJI |
| Туре            | Name                 |

# Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

| <b>Birthdate</b> 1962-06-25 |
|-----------------------------|
|-----------------------------|

## Historical data

No records

Updated: 27.06.2025. 02:15

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