

Mohamad Majd DEIRY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC)
Date of publication	16.04.2024

Names (3)

Last name/Name	DEIRY
First name/Name	Mohamad Majd
Full name/Name	Mohamad Majd DEIRY
Type	Name

Last name/Name	DEIRY
First name/Name	Mohamad Majd Hussen
Full name/Name	Mohamad Majd Hussen DEIRY
Type	Alias
Quality	Strong

Last name/Name	DAYRI
First name/Name	Muhammad Husayn
Full name/Name	Muhammad Husayn DAYRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1961-06-06
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Identification documents (2)

Type	Passport: 011786268
Country	Syrian Arab Republic
Expiration date	2

Type	Passport: 010213193
Country	Syrian Arab Republic
Expiration date	2

Historical data

No records

Updated: 17.10.2025. 14:16

Sanctions list data updated: 24.02.2025. 17:16

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