

# Muhammad Ma'ruf BALWI

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## List

|                     |                                                                                               |
|---------------------|-----------------------------------------------------------------------------------------------|
| Type                | Individual                                                                                    |
| Gender              | Male                                                                                          |
| List name           | SDN (OFAC)                                                                                    |
| Programs (3)        | PAARSSR-EO13894<br>SYRIA-CAESAR<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Remark              | (Linked To: <a href="#">AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY</a> )                    |
| Date of publication | 30.05.2023                                                                                    |

## Names (3)

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | BALWI                 |
| First name/Name | Muhammad Ma'ruf       |
| Full name/Name  | Muhammad Ma'ruf BALWI |
| Type            | Name                  |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL-BALAWI          |
| First name/Name | Muhammad           |
| Full name/Name  | Muhammad AL-BALAWI |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | AL-BALWI                 |
| First name/Name | Muhammad Ma'ruf          |
| Full name/Name  | Muhammad Ma'ruf AL-BALWI |
| Type            | Alias                    |
| Quality         | Strong                   |

## Citizenships (1)

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

## Addresses (1)

|                     |                                 |
|---------------------|---------------------------------|
| <b>Street</b>       | Sayyida Zeynab                  |
| <b>City</b>         | Damascus                        |
| <b>Country</b>      | Syrian Arab Republic            |
| <b>Full address</b> | Sayyida Zeynab, Damascus, Syria |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Place</b>     | Nubl, Syria          |
| <b>Country</b>   | Syrian Arab Republic |
| <b>Birthdate</b> | 1981-01-01           |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: 1982538    |
| <b>Country</b> | Syrian Arab Republic |

## Historical data

No records

Updated: 29.10.2025. 20:15

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.