

Removed: Muhammad MAKHLUF

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (2)

Last name/Name	MAKHLUF
First name/Name	Muhammad
Full name/Name	Muhammad MAKHLUF
Type	Name

Last name/Name	MAKHLOUF
First name/Name	Mohammed
Full name/Name	Mohammed MAKHLOUF
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1932-10-19
Place	Latakia, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 24.10.2025. 16:15

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.