

Lists of sanctions 18.219.241.228 09.05.2025 22:01:29

# Removed: Muhammad Nafi BilalHistorical

record: last active at 04.04.2025 18:16

#### List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Syria / Syrie
Listed (1)	20.04.2017
Date of publication	04.09.2024

## Names (1)

Last name/Name	Bilal
First name/Name	Muhammad Nafi
Full name/Name	Muhammad Nafi Bilal
Туре	Name

### Addresses (1)

Country	Syrian Arab Republic
Full address	Syria / Syrie

# Identification documents (1)

Туре	Vessel Registration Identification: IMO
71.	

# Historical data

No records

Updated: 09.05.2025. 21:16

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