

Muhammad Nafi BILAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN AIR FORCE INTELLIGENCE)
Date of publication	31.12.2019

Names (2)

Last name/Name	BILAL
First name/Name	Muhammad Nafi
Full name/Name	Muhammad Nafi BILAL
Type	Name

Last name/Name	BILAL
First name/Name	Muhammad
Full name/Name	Muhammad BILAL
Type	Alias
Quality	Strong

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1971-05-25
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Birthdate	1971
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Historical data

No records

Updated: 28.04.2025. 19:16

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