

# Removed: Muhammad Wa'il TURAYSI

Historical record: last active at 01.07.2025  
02:15

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## List

Historical record: last active at 01.07.2025 02:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SYRIA      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | TURAYSI                |
| <b>First name/Name</b> | Muhammad Wa'il         |
| <b>Full name/Name</b>  | Muhammad Wa'il TURAYSI |
| <b>Type</b>            | Name                   |

## Citizenships (1)

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

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Birth data (1)

|           |            |
|-----------|------------|
| Birthdate | 1973-02-14 |
|-----------|------------|

## Historical data

No records

Updated: 09.09.2025. 19:15

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