

Lists of sanctions 216.73.216.96 10.09.2025 19:53:49

Removed: Mustafa Dib RABI'Historical

record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

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

Names (1)

Last name/Name	RABI'
First name/Name	Mustafa Dib
Full name/Name	Mustafa Dib RABI'
Туре	Name

Citizenships (1)

Country Syrian Arab Republic	
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate 1963-11-10

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.