

Removed: Nabil TOUMEH BIN MOHAMMED

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	10.11.2020

Names (6)

Last name/Name	TOUMEH BIN MOHAMMED
First name/Name	Nabil
Full name/Name	Nabil TOUMEH BIN MOHAMMED
Type	Name

Last name/Name	BIN MOHAMMED TOAMEH, Nabil
Full name/Name	BIN MOHAMMED TOAMEH, Nabil
Type	Alias
Quality	Weak

Last name/Name	TOHMA, Nabil
Full name/Name	TOHMA, Nabil
Type	Alias
Quality	Weak

Last name/Name	TOUMEH
First name/Name	Nabil
Full name/Name	Nabil TOUMEH
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED TOHMA
First name/Name	Nabil
Full name/Name	Nabil MOHAMMED TOHMA
Type	Alias
Quality	Strong

Last name/Name	TU'MAH
First name/Name	Nabil
Full name/Name	Nabil TU'MAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Birthdate	1957-01-04
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Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 19.10.2025. 23:16

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.