

Removed: Nader KALAI

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 (2)	SYRIA SYRIA-CAESAR
Date of publication	18.06.2020

Names (7)

Last name/Name	KALAI
First name/Name	Nader
Full name/Name	Nader KALAI
Type	Name

Last name/Name	QALEI
First name/Name	Nader
Full name/Name	Nader QALEI
Type	Alias
Quality	Strong

Last name/Name	KALEI
First name/Name	Nader
Full name/Name	Nader KALEI
Type	Alias
Quality	Strong

Last name/Name	KALAI
First name/Name	Nader Mohammed Wajieh
Full name/Name	Nader Mohammed Wajieh KALAI
Type	Alias
Quality	Strong

Last name/Name	KALAI
First name/Name	Nader Mohamad
Full name/Name	Nader Mohamad KALAI
Type	Alias
Quality	Strong

Last name/Name	AL KALAI
First name/Name	Nadir
Full name/Name	Nadir AL KALAI
Type	Alias
Quality	Strong

Last name/Name	QALAI
First name/Name	Nader
Full name/Name	Nader QALAI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Canada
----------------	--------

Country	Syrian Arab Republic
----------------	----------------------

Addresses (5)

Street	871 Young Avenue
City	Halifax
Country	Canada
Postal code	B
Region	Nova Scotia
Full address	871 Young Avenue, Halifax, B3H 2V8, Nova Scotia, Canada

Street	Saifi Street, Jemayzeh
City	Beirut
Country	Lebanon
Full address	Saifi Street, Jemayzeh, Beirut, Lebanon

Street	Capsurville, Dekwaneh, El Metn Jemayzeh
City	Beirut
Country	Lebanon
Full address	Capsurville, Dekwaneh, El Metn Jemayzeh, Beirut, Lebanon

Street	Ghrayeb Bldg, Sami Soloh St, Badaro
City	Beirut
Country	Lebanon
Full address	Ghrayeb Bldg, Sami Soloh St, Badaro, Beirut, Lebanon

Street	Ain El Mraisse
---------------	----------------

City	Beirut
Country	Lebanon
Full address	Ain El Mraisse, Beirut, Lebanon

Birth data (2)

Birthdate	1965-07-09
Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (3)

Type	Passport: N 010170320
Country	Syrian Arab Republic
Type	National ID No.: 010-40036453
Country	Syrian Arab Republic
Type	National ID No.: 34191608
Country	Canada

Historical data

No records

Updated: 30.10.2025. 00:16

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.