

Removed: Omar Ibrahim GHALAWANJI

Historical record: last active at
30.06.2025 23:15

List

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

Names (1)

Last name/Name	GHALAWANJI
First name/Name	Omar Ibrahim
Full name/Name	Omar Ibrahim GHALAWANJI
Type	Name

Birth data (2)

Birthdate	1954
Place	Tartous, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 25.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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