

Usama AL-MALIKI

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (3)	28.05.2024 28.04.2024 24.04.2023
Decision links (3)	28.03.2025, European Union's sanctions document (EN) Download 0.34 € 27.05.2024, European Union's sanctions document (EN) Download 0.34 € 24.04.2023, European Union's sanctions document (EN) Download 4.08 €

Names (3)

Last name/Name	AL-MALIKI
First name/Name	Osama
Full name/Name	Osama AL-MALIKI
Description	majority owner of Al-Jabal Security and Protection LLC
Full name/Name	أسامة المالكي
Last name/Name	AL-MALIKI
First name/Name	Usama
Full name/Name	Usama AL-MALIKI

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Street	Villa 98, Sharqiyyat, Jazira al-Khamisa
Country	Syrian Arab Republic
Region	Damascus Countryside
Full address	Villa 98, Sharqiyyat, Jazira al-Khamisa, Damascus Countryside, SYRIAN ARAB REPUBLIC
Remark	Qura al-Assad

Birth data (1)

Birthdate	1963-02-10
Place	Damascus
Country	Syrian Arab Republic

Historical data

Names (1)

Status	Historical (last time active at 24.04.2025 19:16)
Full name/Name	أسامة المالكي

Updated: 21.05.2025. 05:15

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