

Razan Othman

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Syria
Listed (1)	16.10.2012

Names (1)

Last name/Name	Othman
First name/Name	Razan
Full name/Name	Razan Othman
Type	Primary name

Birth data (1)

Birthdate	1977-01-31
Place	Governorate of Latakia
Country	Syrian Arab Republic

Identification documents (1)

Type	Individual National ID Number: 06090034007
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Notes (3)

She has close personal and financial relations with Rami Makhoul, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Othman
First name/Name	Razan
Full name/Name	Othman Razan
Type	Prime alias

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-01-31
Place	Governorate of Latakia
Country	Syrian Arab Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 06090034007

Updated: 25.08.2025. 11:16

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