

Oussama Ahmad ATAR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	ATAR
First name/Name	Oussama Ahmad
Full name/Name	Oussama Ahmad ATAR
Туре	Name
Last name/Name	ATAR
First name/Name	Oussama
Full name/Name	Oussama ATAR
Туре	Alias
Quality	Strong
Last name/Name	ATAR
First name/Name	Usama
Full name/Name	Usama ATAR
Туре	Alias
Quality	Strong
Last name/Name	ATTAR
First name/Name	Usama
Full name/Name	Usama ATTAR
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Morocco
Country	Belgium

Addresses (1)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syria

Birth data (2)

Birthdate	1983 to 1985
Place	Belgium
Country	Belgium

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 06.07.2025. 06:15

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