

Lists of sanctions 3.23.92.150 27.04.2025 09:20:25

Qasim TABAQ

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | TABAQ |
|-----------------|-------------|
| First name/Name | Qasim |
| Full name/Name | Qasim TABAQ |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

| Country | Syrian Arab Republic |
|--------------|----------------------|
| Full address | Syria |

Birth data (1)

| Birthdate | 1965-05-01 |
|-----------|------------|

Historical data

No records

Updated: 27.04.2025. 08:15

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