

AL-QASIUN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: MAKHLUF, Rami)
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-QASIUN
Full name/Name	AL-QASIUN
Type	Name

Last name/Name	AL-QASIUN FIRM
Full name/Name	AL-QASIUN FIRM
Type	Alias
Quality	Strong

Last name/Name	AL-QASIUN SECURITY SERVICES LLC
Full name/Name	AL-QASIUN SECURITY SERVICES LLC
Type	Alias
Quality	Strong

Last name/Name	QASIYUN
Full name/Name	QASIYUN
Type	Alias
Quality	Strong

Last name/Name	QASIYUN SECURITY COMPANY
Full name/Name	QASIYUN SECURITY COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Jurmana
City	Damascus
Country	Syrian Arab Republic
Full address	Jurmana, Damascus, Syria

Historical data

No records

Updated: 21.10.2025. 03:15

Sanctions list data updated: 01.07.2025. 00:15

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