

# Muhammad Ramiz TURJUMAN

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## List

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

## Names (6)

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | TURJUMAN                |
| First name/Name | Muhammad Ramiz          |
| Full name/Name  | Muhammad Ramiz TURJUMAN |
| Type            | Name                    |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | TURGEMAN                |
| First name/Name | Mohammed Ramez          |
| Full name/Name  | Mohammed Ramez TURGEMAN |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | TOURJUMAN               |
| First name/Name | Mohamed Ramez           |
| Full name/Name  | Mohamed Ramez TOURJUMAN |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |                |
|-----------------|----------------|
| Last name/Name  | TARJAMAN       |
| First name/Name | Ramez          |
| Full name/Name  | Ramez TARJAMAN |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | TORGAMAN                |
| First name/Name | Mohammed Ramez          |
| Full name/Name  | Mohammed Ramez TORGAMAN |
| Type            | Alias                   |

|                        |                         |
|------------------------|-------------------------|
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | TOURJMAN                |
| <b>First name/Name</b> | Mohammed Ramez          |
| <b>Full name/Name</b>  | Mohammed Ramez TOURJMAN |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1966                 |
| <b>Place</b>     | Damascus, Syria      |
| <b>Country</b>   | Syrian Arab Republic |

## Historical data

No records

Updated: 28.04.2025. 14:16

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