

Rami MAKHLUF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (4)

Last name/Name	MAKHLUF
First name/Name	Rami
Full name/Name	Rami MAKHLUF
Type	Name

Last name/Name	MAKHLOUF
First name/Name	Rami Mohammad
Full name/Name	Rami Mohammad MAKHLOUF
Type	Alias
Quality	Strong

Last name/Name	MAKHLOUF
First name/Name	Rami
Full name/Name	Rami MAKHLOUF
Type	Alias
Quality	Strong

Last name/Name	MAKHLOUF
First name/Name	Rami Bin Mohammed
Full name/Name	Rami Bin Mohammed MAKHLOUF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (2)

Birthdate	1969-07-10
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Place	Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: 98044
Country	Syrian Arab Republic

Historical data

No records

Updated: 21.10.2025. 01:16

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.