

Lists of sanctions 18.117.157.139 09.05.2025 05:21:31

Removed: Rami MakhlufHistorical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Syria / Syrie
Listed (1)	24.05.2011
Date of publication	04.09.2024

Names (1)

Last name/Name	Makhluf
First name/Name	Rami
Full name/Name	Rami Makhluf
Туре	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria / Syrie

Identification documents (1)

Туре	Vessel Registration Identification: IMO
71.	

Historical data

No records

Updated: 09.05.2025. 04:15

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