

# Razan Othman

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	16.10.2012

## Names (1)

<b>Last name/Name</b>	Othman
<b>First name/Name</b>	Razan
<b>Full name/Name</b>	Razan Othman
<b>Type</b>	Primary name

## Birth data (1)

<b>Birthdate</b>	1977-01-31
<b>Place</b>	Governorate of Latakia
<b>Country</b>	Syrian Arab Republic

## Identification documents (1)

<b>Type</b>	Individual National ID Number: 06090034007
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## Notes (3)

She has close personal and financial relations with Rami Makhoul, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

She has close personal and financial relations with Rami Makhoul, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Othman
<b>First name/Name</b>	Razan
<b>Full name/Name</b>	Othman Razan
<b>Type</b>	Prime alias

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1977-01-31
<b>Place</b>	Governorate of Latakia
<b>Country</b>	Syrian Arab Republic

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 06090034007

Updated: 27.08.2025. 18:15

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