

Salah HABIB

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 (3)

Last name/Name	HABIB
First name/Name	Salah
Full name/Name	Salah HABIB
Type	Name

Last name/Name	HABIB
First name/Name	Salih
Full name/Name	Salih HABIB
Type	Alias
Quality	Strong

Last name/Name	HABIB
First name/Name	Saleh
Full name/Name	Saleh HABIB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
---------	----------------------

Addresses (1)

Street	Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074
City	Dubai
Country	United Arab Emirates
Full address	Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1962-07-05
Place	Ain el-Karm, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	Passport: 13AF69606
Country	France
Expiration date	2

Historical data

No records

Updated: 21.10.2025. 20:15

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.