

Lists of sanctions 216.73.216.170 23.10.2025 06:41:50

Salim BENGHALEM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	BENGHALEM
First name/Name	Salim
Full name/Name	Salim BENGHALEM
Туре	Name

Citizenships (1)

Country France	
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1980-07-06
Place	Bourg la Reine, France

Country	France

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 23.10.2025. 06:16

Sanctions list data updated: 28.03.2025. 16:16

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