

Samer Kamal AL-ASSAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SYRIA-CAESAR PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	28.03.2023

Names (2)

Last name/Name	AL-ASSAD
First name/Name	Samer Kamal
Full name/Name	Samer Kamal AL-ASSAD
Type	Name

Last name/Name	AL-ASAD
First name/Name	Samer
Full name/Name	Samer AL-ASAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Qardaha, Syria
Country	Syrian Arab Republic
Birthdate	1973-05-19

Identification documents (2)

Type	National ID No.: 06200000449
Country	Syrian Arab Republic
Type	Passport: 86368
Country	Syrian Arab Republic

Historical data

No records

Updated: 02.11.2025. 10:15

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.