

Samer FOZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (7)

Last name/Name	FOZ
First name/Name	Samer
Full name/Name	Samer FOZ
Type	Name

Last name/Name	FOZ
First name/Name	Samir
Full name/Name	Samir FOZ
Type	Alias
Quality	Strong

Last name/Name	FOZ
First name/Name	Samer Zuhair
Full name/Name	Samer Zuhair FOZ
Type	Alias
Quality	Strong

Last name/Name	FAWZ
First name/Name	Samir
Full name/Name	Samir FAWZ
Type	Alias
Quality	Strong

Last name/Name	FAWAZ
First name/Name	Samer
Full name/Name	Samer FAWAZ

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

Citizenships (3)

Country	Saint Kitts and Nevis
Country	Turkey
Country	Syrian Arab Republic

Addresses (1)

Street	Meadows 2, Street 3, Villa 5
City	Dubai
Country	United Arab Emirates
Full address	Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1973-05-20
Place	Latakia, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	National ID No.: 784197341865828
Country	Syrian Arab Republic

Historical data

No records

Updated: 03.05.2025. 20:15

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