

SARAYA AL-AREEN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA-EO13894 Historical (last time active at 01.07.2025 00:15:46)
Date of publication	29.07.2021

Names (4)

Last name/Name	SARAYA AL-AREEN
Full name/Name	SARAYA AL-AREEN
Type	Name

Last name/Name	AL-AREEN 13
Full name/Name	AL-AREEN 13
Type	Alias
Quality	Weak

Last name/Name	ABU AL-HARETH MILITIA
Full name/Name	ABU AL-HARETH MILITIA
Type	Alias
Quality	Strong

Last name/Name	SARAYA AL-'AREEN
Full name/Name	SARAYA AL-'AREEN
Type	Alias
Quality	Strong

Addresses (1)

City	Latakia
Country	Syrian Arab Republic

Full address	Latakia, Syria
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Historical data

No records

Updated: 18.08.2025. 10:16

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