

Lists of sanctions 216.73.216.109 27.10.2025 02:09:18

SARAYA AL-AREEN

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 SYRIA-E013894 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
Туре	Name
Last name/Name	SARAYA AL-'AREEN
Full name/Name	SARAYA AL-'AREEN
Туре	Alias
Quality	Strong
Last name/Name	ABU AL-HARETH MILITIA
Full name/Name	ABU AL-HARETH MILITIA
Туре	Alias
Quality	Strong
Last name/Name	AL-AREEN 13
Full name/Name	AL-AREEN 13
Туре	Alias
Quality	Weak

Addresses (1)

City	Latakia
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 01:16

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.