

Taher AL-KAYALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	27.03.2024

Names (4)

Last name/Name	AL-KAYALI
First name/Name	Taher
Full name/Name	Taher AL-KAYALI
Type	Name

Last name/Name	CAIALI
First name/Name	Taer
Full name/Name	Taer CAIALI
Type	Alias
Quality	Strong

Last name/Name	KAYALI
First name/Name	Taher Abdel Karim
Full name/Name	Taher Abdel Karim KAYALI
Type	Alias
Quality	Strong

Last name/Name	KAYALI
First name/Name	Taher
Full name/Name	Taher KAYALI
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	Aleppo, Syria
Country	Syrian Arab Republic
Birthdate	1960-07-11

Identification documents (1)

Type	National ID No.: 02010229257
Country	Syrian Arab Republic

Historical data

No records

Updated: 05.10.2025. 00:16

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.