

Talal Shafiq MAKHLUF

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	31.12.2019

Names (2)

Last name/Name	MAKHLUF
First name/Name	Talal Shafiq
Full name/Name	Talal Shafiq MAKHLUF
Type	Name

Last name/Name	MAKHLOUF
First name/Name	Talal
Full name/Name	Talal MAKHLOUF
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)

Birthdate	1958-12-01
Place	Al-Qardaha, Latakia, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 28.08.2025. 20:16

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