

Talal Shafiq MAKHLUF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN ARAB REPUBLICAN GUARD)
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

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1958-12-01
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Historical data

No records

Updated: 27.04.2025. 08:15

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