

Removed: Tariq IMAD AL-DIN AL-MADANI

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	10.11.2020

Names (4)

Last name/Name	IMAD AL-DIN AL-MADANI
First name/Name	Tariq
Full name/Name	Tariq IMAD AL-DIN AL-MADANI
Type	Name

Last name/Name	IMAD AL-DIN AL-MADANI
First name/Name	Tareq
Full name/Name	Tareq IMAD AL-DIN AL-MADANI
Type	Alias
Quality	Strong

Last name/Name	AMAD AL-DIN AL-MADANI
First name/Name	Tariq
Full name/Name	Tariq AMAD AL-DIN AL-MADANI
Type	Alias
Quality	Strong

Last name/Name	IMAD AL-DEEN AL-MADANI
First name/Name	Tarek
Full name/Name	Tarek IMAD AL-DEEN AL-MADANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (1)

Birthdate	1984-12-12
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Historical data

No records

Updated: 28.08.2025. 20:16

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