

Lists of sanctions 216.73.216.174 18.08.2025 20:13:16

# Tawfiq Muhammad KHADOUR

#### List

| Туре                | Individual   |  |
|---------------------|--|--|
| Gender              | Male   |  |
| List name           | SDN (OFAC)   |  |
| Programs (2)        | PAARSSR-E013894  |  |
|                     | SYRIA Historical (last time active at 01.07.2025 00:15:46) |  |
| Date of publication | 08.12.2021   |  |

## Names (2)

| Last name/Name  | KHADOUR                 |
|-----------------|-------------------------|
| First name/Name | Tawfiq Muhammad         |
| Full name/Name  | Tawfiq Muhammad KHADOUR |
| Туре            | Name                    |
|                 |                         |
| Last name/Name  | KHADUR                  |
| First name/Name | Tawfiq Ahmad            |
| Full name/Name  | Tawfiq Ahmad KHADUR     |
| Туре            | Alias                   |
| Quality         | Strong                  |

# Citizenships (1)

| <b>Country</b> Syrian Arab Republic | Country | Syrian Arab Republic |
|-------------------------------------|---------|----------------------|
|-------------------------------------|---------|----------------------|

#### Addresses (1)

| Country      | Syrian Arab Republic |
|--------------|----------------------|
| Full address | Syria                |

# Birth data (2)

| Birthdate | 1966                     |
|-----------|--------------------------|
| Place     | Hilat Ara, Jablah, Syria |
| Country   | Syrian Arab Republic     |

## Historical data

No records

Updated: 18.08.2025. 19:15

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