

Lists of sanctions 216.73.216.174 18.08.2025 21:45:16

# 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
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## 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. 21:16

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