

Lists of sanctions 3.15.31.240 09.05.2025 14:27:30

Removed: Tawfiq YounesHistorical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Syria / Syrie
Listed (1)	11.08.2011
Date of publication	04.09.2024

Names (1)

Last name/Name	Younes
First name/Name	Tawfiq
Full name/Name	Tawfiq Younes
Туре	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria / Syrie

Identification documents (1)

Туре	Vessel Registration Identification: IMO
71.	

Historical data

No records

Updated: 09.05.2025. 13:15

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