

Removed: Usamah Ramadan MALA'IKAH

Historical record: last active at 30.06.2025 23:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	MALA'IKAH
First name/Name	Usamah Ramadan
Full name/Name	Usamah Ramadan MALA'IKAH
Type	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1984-08-27
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Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 24.02.2025. 17:16

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