

Removed: Wael ABDULKARIM

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED ; Linked To: ABDULKARIM GROUP)
Date of publication	31.12.2019

Names (2)

Last name/Name	ABDULKARIM
First name/Name	Wael
Full name/Name	Wael ABDULKARIM
Type	Name

Last name/Name	ABDULKARIM
First name/Name	Mohammad Wael
Full name/Name	Mohammad Wael ABDULKARIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1973
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Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 09.09.2025. 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.