

# Removed: Wael ABDULKARIM

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">PANGATES INTERNATIONAL CORPORATION LIMITED</a> ; Linked To: <a href="#">ABDULKARIM GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	ABDULKARIM
<b>First name/Name</b>	Wael
<b>Full name/Name</b>	Wael ABDULKARIM
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Addresses (1)

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1973
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<b>Place</b>	Damascus, Syria
<b>Country</b>	Syrian Arab Republic

## Historical data

No records

Updated: 13.07.2025. 04:15

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