

Lists of sanctions 3.14.249.46 09.05.2025 13:15:57

Removed: Wael Nader Al-HalqiHistorical

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)	05.03.2012
Date of publication	04.09.2024

Names (1)

Last name/Name	Al-Halqi
First name/Name	Wael Nader
Full name/Name	Wael Nader Al-Halqi
Туре	Name
Remark	Dr.

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria / Syrie

Identification documents (1)

Туре	Vessel Registration Identification: IMO

Historical data

No records

Updated: 09.05.2025. 12:16

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