

Wael Nader AL-HALQI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-HALQI
First name/Name	Wael Nader
Full name/Name	Wael Nader AL-HALQI
Type	Name

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (2)

Birthdate	1964
Place	Daraa, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 25.10.2025. 19:16

Sanctions list data updated: 01.07.2025. 00:15

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