

Lists of sanctions 216.73.216.174 18.08.2025 10:45:53

Wafiq NASSER

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	29.07.2021

Names (3)

Last name/Name	NASSER
First name/Name	Wafiq
Full name/Name	Wafiq NASSER
Туре	Name
Last name/Name	NASER
First name/Name	Wafiq
Full name/Name	Wafiq NASER
Туре	Alias
Quality	Strong
Last name/Name	NASSEER
First name/Name	Wafiq
Full name/Name	Wafiq NASSEER
Туре	Alias
Quality	Strong

Citizenships (1)

Carratura	Coming Agala Demobile
Country	Syrian Arab Republic

Addresses (1)

City	Aleppo
Country	Syrian Arab Republic
Full address	Aleppo, Syria

Birth data (2)

Birthdate	1964-07-10
Place	Jableh, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 18.08.2025. 10:16

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