

Lists of sanctions 18.117.90.244 30.04.2025 14:25:12

Wafiq NASSER

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE)	
Date of publication	29.07.2021	

Names (3)

NASSER
Wafiq
Wafiq NASSER
Name
NASER
Wafiq
Wafiq NASER
Alias
Strong
NASSEER
Wafiq
Wafiq NASSEER
Alias
Strong

Citizenships (1)

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: 30.04.2025. 13:16

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