

Rafiq SHIHADAH

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 (6)

Last name/Name	SHIHADAH
First name/Name	Rafiq
Full name/Name	Rafiq SHIHADAH
Type	Name

Last name/Name	SHIHADA
First name/Name	Rafiq
Full name/Name	Rafiq SHIHADA
Type	Alias
Quality	Strong

Last name/Name	SHIHADAH
First name/Name	Wafiq
Full name/Name	Wafiq SHIHADAH
Type	Alias
Quality	Strong

Last name/Name	SHEHADEH
First name/Name	Rafik
Full name/Name	Rafik SHEHADEH
Type	Alias
Quality	Strong

Last name/Name	SHAHADAH
First name/Name	Rafiq Mahmoud

Full name/Name	Rafiq Mahmoud SHAHADAH
Type	Alias
Quality	Strong

Last name/Name	SHAHADAH
First name/Name	Rafiq
Full name/Name	Rafiq SHAHADAH
Type	Alias
Quality	Strong

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Al-Sharasheer, Jableh, Latakia, Syria
Country	Syrian Arab Republic

Birthdate	1954
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Historical data

No records

Updated: 22.10.2025. 07:16

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.