

Removed: Walid Al-Moallem

Historical record: last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Syria / Syrie
Listed (1)	03.10.2011
Date of publication	04.09.2024

Names (1)

Last name/Name	Al-Moallem
First name/Name	Walid
Full name/Name	Walid Al-Moallem
Type	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria / Syrie

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 09.05.2025. 13:15

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