

Walid Al-Moallem

List

Type	Individual
List name	Canada
Programs (1)	Syria / Syrie
Listed (1)	03.10.2011
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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

Historical data

No records

Updated: 26.10.2025. 04:15

Sanctions list data updated: 17.09.2025. 08:21

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