

# Walid AL-MOALLEM

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SYRIA      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-MOALLEM       |
| <b>First name/Name</b> | Walid            |
| <b>Full name/Name</b>  | Walid AL-MOALLEM |
| <b>Type</b>            | Name             |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MUALLEM       |
| <b>First name/Name</b> | Walid         |
| <b>Full name/Name</b>  | Walid MUALLEM |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-MOUALEM       |
| <b>First name/Name</b> | Walid            |
| <b>Full name/Name</b>  | Walid AL-MOUALEM |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | AL-MUALEM       |
| <b>First name/Name</b> | Walid           |
| <b>Full name/Name</b>  | Walid AL-MUALEM |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-MUALLEM       |
| <b>First name/Name</b> | Walid            |
| <b>Full name/Name</b>  | Walid AL-MUALLEM |
| <b>Type</b>            | Alias            |

|                        |                           |
|------------------------|---------------------------|
| <b>Quality</b>         | Strong                    |
| <b>Last name/Name</b>  | MUHI EDDINE MOALLEM       |
| <b>First name/Name</b> | Walid                     |
| <b>Full name/Name</b>  | Walid MUHI EDDINE MOALLEM |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |
| <b>Last name/Name</b>  | MOALLEM                   |
| <b>First name/Name</b> | Walid                     |
| <b>Full name/Name</b>  | Walid MOALLEM             |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |
| <b>Last name/Name</b>  | AL-MOUALLEM               |
| <b>First name/Name</b> | Walid                     |
| <b>Full name/Name</b>  | Walid AL-MOUALLEM         |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1941                 |
| <b>Place</b>     | Damascus, Syria      |
| <b>Country</b>   | Syrian Arab Republic |

## Historical data

No records

Updated: 11.05.2025. 23:15

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