

Removed: Walid AL-MOALLEM

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (8)

Last name/Name	AL-MOALLEM
First name/Name	Walid
Full name/Name	Walid AL-MOALLEM
Type	Name

Last name/Name	MUALLEM
First name/Name	Walid
Full name/Name	Walid MUALLEM
Type	Alias
Quality	Strong

Last name/Name	AL-MOUALEM
First name/Name	Walid
Full name/Name	Walid AL-MOUALEM
Type	Alias
Quality	Strong

Last name/Name	AL-MUALEM
First name/Name	Walid
Full name/Name	Walid AL-MUALEM
Type	Alias
Quality	Strong

Last name/Name	AL-MUALLEM
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First name/Name	Walid
Full name/Name	Walid AL-MUALLEM
Type	Alias
Quality	Strong

Last name/Name	MUHI EDDINE MOALLEM
First name/Name	Walid
Full name/Name	Walid MUHI EDDINE MOALLEM
Type	Alias
Quality	Strong

Last name/Name	MOALLEM
First name/Name	Walid
Full name/Name	Walid MOALLEM
Type	Alias
Quality	Strong

Last name/Name	AL-MOUALLEM
First name/Name	Walid
Full name/Name	Walid AL-MOUALLEM
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1941
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Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 12.07.2025. 11:15

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