

Lists of sanctions 3.17.185.36 27.04.2025 09:46:17

Wasim AL-SA'ID

List

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

Names (1)

Last name/Name	AL-SA'ID
First name/Name	Wasim
Full name/Name	Wasim AL-SA'ID
Туре	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

	Birthdate	1980-01-02
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Historical data

No records

Updated: 27.04.2025. 09:16

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