

Wassim AL-ASSAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	28.03.2023

Names (4)

Last name/Name	AL-ASSAD
First name/Name	Wassim
Full name/Name	Wassim AL-ASSAD
Type	Name

Last name/Name	AL-ASSAD
First name/Name	Waseem
Full name/Name	Waseem AL-ASSAD
Type	Alias
Quality	Strong

Last name/Name	AL-ASSAD
First name/Name	Waseem Badi
Full name/Name	Waseem Badi AL-ASSAD
Type	Alias
Quality	Strong

Last name/Name	AL-ASSAD
First name/Name	Wassim Badi'
Full name/Name	Wassim Badi' AL-ASSAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1980-07-18
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Place	Qardaha, Latakia Governorate, Syria
Country	Syrian Arab Republic

Identification documents (1)

Type	National ID No.: 06200000611
Country	Syrian Arab Republic

Historical data

No records

Updated: 23.08.2025. 19:15

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