

Lists of sanctions

3.135.63.86 03.05.2025 04:35:27

Wassim AL-ASSAD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: SYRIAN ARAB ARMY)	
Date of publication	28.03.2023	

Names (4)

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

Citizenships (1)

Country	Syrian Arab Republic
	7

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

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

Identification documents (1)

Туре	National ID No.: 06200000611
Country	Syrian Arab Republic

Historical data

No records

Updated: 03.05.2025. 04:15

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