

Lists of sanctions 3.144.115.82 29.04.2025 14:10:47

Yasin Ahmad DAHI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE)
Date of publication	31.12.2019

Names (1)

Last name/Name	DAHI
First name/Name	Yasin Ahmad
Full name/Name	Yasin Ahmad DAHI
Туре	Name

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1960

Historical data

No records

Updated: 29.04.2025. 13:16

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