

Yasser Aziz ABAS

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 17.02.2020
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 17.02.2020, European Union's sanctions document (EN) Download 4.76 €
Remark	Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

Names (7)

Full name/Name	Yasser Aziz ABAS
Full name/Name	Yaser Aziz ABBAS
Full name/Name	Yasser Aziz ABBAS
Full name/Name	ياسر عزيز عباس
Full name/Name	Yasr Aziz ABAS
Full name/Name	Yasr Aziz ABBAS
Full name/Name	Yaser Aziz ABAS

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1978-08-22
Place	

Historical data

No records

Updated: 28.04.2025. 02:15

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