

Removed: Zakariya 'Ali AL-ISMA'IL

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

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

Names (1)

Last name/Name	AL-ISMA'IL
First name/Name	Zakariya 'Ali
Full name/Name	Zakariya 'Ali AL-ISMA'IL
Type	Name

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1965-08-14
------------------	------------

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 24.02.2025. 17:16

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