

Zuhair Tawfik AL-ASSAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA-EO13894
Date of publication	30.07.2020

Names (4)

Last name/Name	AL-ASSAD
First name/Name	Zuhair Tawfik
Full name/Name	Zuhair Tawfik AL-ASSAD
Type	Name

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

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

Last name/Name	ASSAD
First name/Name	Zuhair
Full name/Name	Zuhair 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	1958
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Place	Qardaha, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 29.04.2025. 00:15

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