

Abdallah Ghanim Mahfuz Muslim KHAWAR

List

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

Names (5)

Last name/Name	KHAWAR
First name/Name	Abdallah Ghanim Mahfuz Muslim
Full name/Name	Abdallah Ghanim Mahfuz Muslim KHAWAR
Type	Name

Last name/Name	AL-KHOWAR
First name/Name	Abdullah
Full name/Name	Abdullah AL-KHOWAR
Type	Alias
Quality	Strong

Last name/Name	AL-KHAWAR
First name/Name	Abdullah Ghalib Mahfuz Muslim
Full name/Name	Abdullah Ghalib Mahfuz Muslim AL-KHAWAR
Type	Alias
Quality	Strong

Last name/Name	KHAWAR
First name/Name	Abdullah Ghanem Mahfouz Muslim
Full name/Name	Abdullah Ghanem Mahfouz Muslim KHAWAR
Type	Alias
Quality	Strong

Last name/Name	KHOWAR
First name/Name	Abdullah

Full name/Name	Abdullah KHOWAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Qatar
----------------	-------

Birth data (1)

Birthdate	1981-08-17
------------------	------------

Identification documents (2)

Type	Passport: 28163402296
-------------	-----------------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 28.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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