

Abdelhamid Khamis Ahmad Adballa

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 20.10.2014
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 20.10.2014, European Union's sanctions document (EN) Download 1.70 €
Remark	Date of listing: 21.10.2014.

Names (4)

Full name/Name	Hamid Khamis
Full name/Name	Abdelhamid Khamis ABDULLAH
Description	Chairman of Overseas Petroleum Trading Company (OPT).
Full name/Name	Abdelhamid Khamis Ahmad Adballa
Full name/Name	Abdulhamid Khamis Abdullah

Historical data

No records

Updated: 01.11.2025. 08:15

Sanctions list data updated: 09.07.2024. 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.