

Riad HIJAZI

List

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

Names (6)

Last name/Name	HIJAZI
First name/Name	Riad
Full name/Name	Riad HIJAZI
Type	Name

Last name/Name	AL-MAGHRIBI
First name/Name	Rashid
Full name/Name	Rashid AL-MAGHRIBI
Type	Alias
Quality	Strong

Last name/Name	AL-HAWEN
First name/Name	Abu-Ahmad
Full name/Name	Abu-Ahmad AL-HAWEN
Type	Alias
Quality	Strong

Last name/Name	AL-AMRIKI
First name/Name	Abu-Ahmad
Full name/Name	Abu-Ahmad AL-AMRIKI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAHID
First name/Name	Abu-Ahmad
Full name/Name	Abu-Ahmad AL-SHAHID
Type	Alias

Quality	Strong
Last name/Name	HIJAZI
First name/Name	Raed M
Full name/Name	Raed M HIJAZI
Type	Alias
Quality	Strong

Addresses (1)

Country	Jordan
Full address	Jordan

Birth data (2)

Birthdate	1968
Place	California, USA
Country	United States

Identification documents (2)

Type	SSN: 548-91-5411
Country	United States
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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