

Anas Hasan KHATTAB

List

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

Names (4)

Last name/Name	KHATTAB
First name/Name	Anas Hasan
Full name/Name	Anas Hasan KHATTAB
Type	Name

Last name/Name	AL-KHAYAT
First name/Name	Samir Ahmed
Full name/Name	Samir Ahmed AL-KHAYAT
Type	Alias
Quality	Strong

Last name/Name	HANI
Full name/Name	HANI
Type	Alias
Quality	Weak

Last name/Name	ABU HAMZAH
Full name/Name	ABU HAMZAH
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1986-04-07
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Place	Damascus, Syria
Country	Syrian Arab Republic

Identification documents (2)

Type	National ID No.: 00351762055
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 09.05.2025. 14:15

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