

Lists of sanctions 216.73.216.109

28.10.2025 00:12:50

Ahmad AL-KHATIB

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	23.12.2021

Names (4)

AL-KHATIB
Ahmad
Ahmad AL-KHATIB
Name
HISHMAH
Ahmad
Ahmad HISHMAH
Alias
Strong
AL KHATIB
Ahmad
Ahmad AL KHATIB
Alias
Strong
EL KHATIB
Ahmad
Ahmad EL KHATIB
Alias
Strong

Citizenships (2)

Country	Egypt
Country	Lebanon

Addresses (1)

City	Sao Paulo
Country	Brazil
Full address	Sao Paulo, Brazil

Birth data (3)

Place	Majdal Anjar, Lebanon
Country	Lebanon
Birthdate	1967-07-03
Birthdate	1969-07-03

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: RL0554365
Country	Lebanon
Issue date	2
Expiration date	2
Туре	Tax ID No.: 234.904.268-51
Country	Brazil

Historical data

No records

Updated: 27.10.2025. 23:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.