

Ahmad Ali AHMAD

List

Type	Individual
List name	Non-SDN (OFAC)
Programs (1)	NS-PLC
Remark	HAMAS - Nablus
Date of publication	31.12.2019

Names (2)

Last name/Name	AHMAD
First name/Name	Ahmad Ali
Full name/Name	Ahmad Ali AHMAD
Type	Name

Last name/Name	AHMAD
First name/Name	Ahmad Ali Ahmad
Full name/Name	Ahmad Ali Ahmad AHMAD
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1940
------------------	------

Historical data

No records

Updated: 12.03.2025. 21:15

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