

Ahmed Abu KHATTALAH

List

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

Names (2)

Last name/Name	KHATTALAH
First name/Name	Ahmed Abu
Full name/Name	Ahmed Abu KHATTALAH
Type	Name

Last name/Name	BUKHATTALAH
First name/Name	Ahmad
Full name/Name	Ahmad BUKHATTALAH
Type	Alias
Quality	Strong

Addresses (1)

City	Benghazi
Country	Libyan Arab Jamahiriya
Full address	Benghazi, Libya

Birth data (2)

Birthdate	1970 to 1972
Place	Libya

Country	Libyan Arab Jamahiriya
----------------	------------------------

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 08.05.2025. 19:16

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