

Ahmad EL KHANSA

List

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

Names (1)

Last name/Name	EL KHANSA
First name/Name	Ahmad
Full name/Name	Ahmad EL KHANSA
Type	Name

Addresses (1)

Street	c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
Full address	c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)

Birth data (2)

Birthdate	1967-10-04
Place	Ghobeiry, Lebanon
Country	Lebanon

Identification documents (1)

Type	Passport: RL 0884631
Country	Lebanon

Historical data

No records

Updated: 27.10.2025. 12:15

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.