

Ahmad AL-KHATIB

List

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

Names (4)

Last name/Name	AL-KHATIB
First name/Name	Ahmad
Full name/Name	Ahmad AL-KHATIB
Type	Name

Last name/Name	EL KHATIB
First name/Name	Ahmad
Full name/Name	Ahmad EL KHATIB
Type	Alias
Quality	Strong

Last name/Name	AL KHATIB
First name/Name	Ahmad
Full name/Name	Ahmad AL KHATIB
Type	Alias
Quality	Strong

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

Citizenships (2)

Country	Lebanon
Country	Egypt

Addresses (1)

City	Sao Paulo
Country	Brazil
Full address	Sao Paulo, Brazil

Birth data (3)

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

Identification documents (3)

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

Historical data

No records

Updated: 24.06.2025. 05:16

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

