

Lists of sanctions 216.73.216.96 10.09.2025 20:16:06

Removed: Ahmad KHALALUHistorical record:

last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	KHALALU
First name/Name	Ahmad
Full name/Name	Ahmad KHALALU
Туре	Name

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate 1978-01-01

Historical data

No records

Updated: 09.09.2025. 19:15

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