

Ahmed M. M. ALAQAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BUY CASH MONEY AND MONEY TRANSFER COMPANY)
Date of publication	18.10.2023

Names (4)

Last name/Name	ALAQAD
First name/Name	Ahmed M. M.
Full name/Name	Ahmed M. M. ALAQAD
Type	Name

Last name/Name	AL-AQAD
First name/Name	Ahmed
Full name/Name	Ahmed AL-AQAD
Type	Alias
Quality	Strong

Last name/Name	ALAQAD
First name/Name	Ahmed
Full name/Name	Ahmed ALAQAD
Type	Alias
Quality	Strong

Last name/Name	ALAQAD, Abu Yamin
Full name/Name	ALAQAD, Abu Yamin
Type	Alias
Quality	Weak

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

City	Khan Yunis
Country	Palestinian Territory, Occupie
Full address	Khan Yunis, Region: Gaza

Birth data (2)

Birthdate	1978-11-21
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Place	Khan Yunis, Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 4067405
Country	Palestinian Territory, Occupie

Historical data

No records

Updated: 28.10.2025. 07:16

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.