

# Ahmad AL-KHATIB

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## List

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

## Names (4)

<b>Last name/Name</b>	AL-KHATIB
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad AL-KHATIB
<b>Type</b>	Name

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

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

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

## Citizenships (2)

<b>Country</b>	Egypt
<b>Country</b>	Lebanon

## Addresses (1)

<b>City</b>	Sao Paulo
<b>Country</b>	Brazil
<b>Full address</b>	Sao Paulo, Brazil

## Birth data (3)

<b>Birthdate</b>	1969-07-03
<b>Birthdate</b>	1967-07-03
<b>Place</b>	Majdal Anjar, Lebanon
<b>Country</b>	Lebanon

## Identification documents (3)

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

## Historical data

No records

Updated: 18.08.2025. 21:16

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

