

Mahmoud Khaled ZAHHAR

List

Type	Individual
Gender	Male
List name	Non-SDN (OFAC)
Programs (2)	NS-PLC SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (4)

Last name/Name	ZAHHAR
First name/Name	Mahmoud Khaled
Full name/Name	Mahmoud Khaled ZAHHAR
Type	Name

Last name/Name	AL ZAHAR
First name/Name	Mahmoud Khaled
Full name/Name	Mahmoud Khaled AL ZAHAR
Type	Alias
Quality	Strong

Last name/Name	ZAHAR, Mahmoud
Full name/Name	ZAHAR, Mahmoud
Type	Alias
Quality	Weak

Last name/Name	AL-ZAHAR, Mahmoud
Full name/Name	AL-ZAHAR, Mahmoud
Type	Alias
Quality	Weak

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (2)

Birthdate	1945
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Place	Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 13.03.2025. 09:15

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