

Alaa KHANFURAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.05.2021

Names (6)

Last name/Name	KHANFURAH
First name/Name	Alaa
Full name/Name	Alaa KHANFURAH
Type	Name

Last name/Name	KHANFURAN
First name/Name	Alaa
Full name/Name	Alaa KHANFURAN
Type	Alias
Quality	Strong

Last name/Name	KHANFURAH
First name/Name	'Ala'
Full name/Name	'Ala' KHANFURAH
Type	Alias
Quality	Strong

Last name/Name	KHANFORAH
First name/Name	Mohammed Alaa Omer
Full name/Name	Mohammed Alaa Omer KHANFORAH
Type	Alias
Quality	Strong

Last name/Name	KHANFORA
First name/Name	Alaa
Full name/Name	Alaa KHANFORA

Type	Alias
Quality	Strong

Last name/Name	KHANFOURA
First name/Name	Alaa
Full name/Name	Alaa KHANFOURA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Reyhanli
Country	Turkey
Region	Hatay
Full address	Reyhanli, Hatay, Turkey

Birth data (3)

Birthdate	1986-01-01
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Birthdate	1985
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Place	al-Habit, Syria
Country	Syrian Arab Republic

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: 30.04.2025. 12:16

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