

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
----------------	----------------------

Addresses (1)

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

Birth data (3)

Birthdate	1986-01-01
------------------	------------

Birthdate	1985
------------------	------

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
-------------	---

Historical data

No records

Updated: 08.07.2025. 14:15

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