

Lists of sanctions 216.73.216.109 27.10.2025 04:44:53

# Ali Hassan KHALIL

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	09.09.2020

## Names (1)

Last name/Name	KHALIL
First name/Name	Ali Hassan
Full name/Name	Ali Hassan KHALIL
Туре	Name

## Addresses (1)

Street	Bir Hasan
Country	Lebanon
Full address	Bir Hasan, Lebanon

## Birth data (2)

Birthdate	1964-07-15
Place	Khiyam, Lebanon
Country	Lebanon

## Identification documents (1)

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

#### Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 28.03.2025. 16:16

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