

# Ali Hassan KHALIL

---

## 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>	09.09.2020

## Names (1)

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Ali Hassan
<b>Full name/Name</b>	Ali Hassan KHALIL
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Bir Hasan
<b>Country</b>	Lebanon
<b>Full address</b>	Bir Hasan, Lebanon

## Birth data (2)

<b>Birthdate</b>	1964-07-15
<b>Place</b>	Khiyam, Lebanon
<b>Country</b>	Lebanon

## 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: 05.09.2025. 18:15

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