

Ali Hassan KHALIL

List

Type	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
Type	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)

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: 28.04.2025. 11:16

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