

Ali WAKED HATUM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: WAKED MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	WAKED HATUM
First name/Name	Ali
Full name/Name	Ali WAKED HATUM
Type	Name

Birth data (1)

Birthdate	1972-08-28
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Identification documents (1)

Type	Cedula No.: N-19-612
Country	Panama

Historical data

No records

Updated: 24.10.2025. 10:16

Sanctions list data updated: 24.02.2025. 17:16

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