

Lists of sanctions 216.73.216.118 24.10.2025 21:00:27

# Anas Hasan KHATTAB

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

#### Names (4)

Last name/Name	KHATTAB
First name/Name	Anas Hasan
Full name/Name	Anas Hasan KHATTAB
Туре	Name
Last name/Name	ABU HAMZAH
Full name/Name	ABU HAMZAH
Туре	Alias
Quality	Strong
Last name/Name	AL-KHAYAT
Last name/Name First name/Name	AL-KHAYAT Samir Ahmed
First name/Name	Samir Ahmed
First name/Name Full name/Name	Samir Ahmed Samir Ahmed AL-KHAYAT
First name/Name Full name/Name Type	Samir Ahmed Samir Ahmed AL-KHAYAT Alias
First name/Name Full name/Name Type	Samir Ahmed Samir Ahmed AL-KHAYAT Alias
First name/Name Full name/Name Type Quality	Samir Ahmed Samir Ahmed AL-KHAYAT Alias Strong
First name/Name Full name/Name Type Quality Last name/Name	Samir Ahmed Samir Ahmed AL-KHAYAT Alias Strong HANI

## Birth data (2)

Birthdate 1986-04-07
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Place	Damascus, Syria
Country	Syrian Arab Republic

## Identification documents (2)

Туре	National ID No.: 00351762055
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 24.10.2025. 20:15

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.