



Fathi Ahmad Mohammad HAMMAD

List

Туре	Individual
List name	Non-SDN (OFAC)
Programs (2)	NS-PLC
	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	HAMMAD
First name/Name	Fathi Ahmad Mohammad
Full name/Name	Fathi Ahmad Mohammad HAMMAD
Туре	Name
Last name/Name	HAMMAD
First name/Name	Fathi Ahmad
Full name/Name	Fathi Ahmad HAMMAD
Туре	Alias
Quality	Strong
Last name/Name	HAMAD
First name/Name	Fathy Ahmed
Full name/Name	Fathy Ahmed HAMAD
Туре	Alias
Quality	Strong
Last name/Name	HAMAD
First name/Name	Fathi
Full name/Name	Fathi HAMAD
Туре	Alias
Quality	Strong

Addresses (1)

City	Jabaliya
Country	Palestinian Territory, Occupie
Full address	Jabaliya, Region: Gaza

Birth data (2)

Birthdate	1961
Place	Jabaliya, Gaza Strip
Country	Palestinian Territory, Occupie

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: 25.08.2025. 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.