

Fathi Ahmad Mohammad HAMMAD

List

Type	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
Type	Name

Last name/Name	HAMAD
First name/Name	Fathy Ahmed
Full name/Name	Fathy Ahmed HAMAD
Type	Alias
Quality	Strong

Last name/Name	HAMMAD
First name/Name	Fathi Ahmad
Full name/Name	Fathi Ahmad HAMMAD
Type	Alias
Quality	Strong

Last name/Name	HAMAD
First name/Name	Fathi
Full name/Name	Fathi HAMAD
Type	Alias
Quality	Strong

Addresses (1)

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

Birth data (2)

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

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: 31.07.2025. 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.