

Gazy 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 (2)

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

Last name/Name	WAKED HATUM
First name/Name	Ghazi
Full name/Name	Ghazi WAKED HATUM
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1973-09-17
------------------	------------

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: N-19624
-------------	---------------------

Country	Panama
---------	--------

Historical data

No records

Updated: 24.10.2025. 12:16

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.