

Lists of sanctions 216.73.216.179 31.07.2025 01:21:34

Ghazi HAMAD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HAMAS)	
Date of publication	19.11.2024	

Names (3)

Last name/Name	HAMAD
First name/Name	Ghazi
Full name/Name	Ghazi HAMAD
Туре	Name
Last name/Name	HAMAD
First name/Name	Ghazi Ahmad
Full name/Name	Ghazi Ahmad HAMAD
Туре	Alias
Quality	Strong
Last name/Name	UMAR, Abu
Full name/Name	UMAR, Abu
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Palestinian Territory, Occupie

Addresses (4)

Country	Saudi Arabia
Full address	Saudi Arabia
City	Sao Paulo
Country	Brazil
Full address	Sao Paulo, Brazil
Country	Azerbaijan
Full address	Azerbaijan
_	lo .
Country	Qatar
Full address	Qatar

Birth data (2)

Birthdate	1964
Place	Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (3)

Туре	Passport: A0028383
Country	Palestinian Territory, Occupie
Туре	Passport: A0027535
Country	Palestinian Territory, Occupie
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 31.07.2025. 00:15

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