

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

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 |
| | |
| 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: 16.09.2025. 18:15

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