

# Khalil Yusif HARB

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	HARB
<b>First name/Name</b>	Khalil Yusif
<b>Full name/Name</b>	Khalil Yusif HARB
<b>Type</b>	Name

<b>Last name/Name</b>	HARB
<b>First name/Name</b>	Mustafa Khalil
<b>Full name/Name</b>	Mustafa Khalil HARB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HARB
<b>First name/Name</b>	Khalil Yusuf
<b>Full name/Name</b>	Khalil Yusuf HARB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HARB
<b>First name/Name</b>	Hajj Ya'taqad Khalil
<b>Full name/Name</b>	Hajj Ya'taqad Khalil HARB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Sayyid
<b>Full name/Name</b>	Sayyid AHMAD
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	MUSTAFA
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu MUSTAFA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1958-10-09
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	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: 25.04.2025. 17:19

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