

Hamzi Ahmad BARAKAT

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	BARAKAT
First name/Name	Hamzi Ahmad
Full name/Name	Hamzi Ahmad BARAKAT
Type	Name

Last name/Name	BARAKAT
First name/Name	Hamza Ahmad
Full name/Name	Hamza Ahmad BARAKAT
Type	Alias
Quality	Strong

Last name/Name	BARAKAT
First name/Name	Hamze Ahmad
Full name/Name	Hamze Ahmad BARAKAT
Type	Alias
Quality	Strong

Last name/Name	BARAKAT
First name/Name	Hamzi Muhammad
Full name/Name	Hamzi Muhammad BARAKAT
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1963-01-10
Place	Rubtlatine, Lebanon
Country	Lebanon
Place	Beirut, Lebanon
Country	Lebanon

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: 11.05.2025. 16:15

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