

Lists of sanctions 216.73.216.188 30.10.2025 03:41:28

Hamzi Ahmad BARAKAT

List

Туре	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
Туре	Name
Last name/Name	BARAKAT
First name/Name	Hamze Ahmad
Full name/Name	Hamze Ahmad BARAKAT
Туре	Alias
Quality	Strong
Last name/Name	BARAKAT
First name/Name	Hamzi Muhammad
Full name/Name	Hamzi Muhammad BARAKAT
Туре	Alias
Quality	Strong
Last name/Name	BARAKAT
First name/Name	Hamza Ahmad
Full name/Name	Hamza Ahmad BARAKAT
Туре	Alias
Quality	Strong

Birth data (3)

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

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 30.10.2025. 03:16

Sanctions list data updated: 28.03.2025. 16:16

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