

# Anas Hasan KHATTAB

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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 (4)

<b>Last name/Name</b>	KHATTAB
<b>First name/Name</b>	Anas Hasan
<b>Full name/Name</b>	Anas Hasan KHATTAB
<b>Type</b>	Name

<b>Last name/Name</b>	AL-KHAYAT
<b>First name/Name</b>	Samir Ahmed
<b>Full name/Name</b>	Samir Ahmed AL-KHAYAT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HANI
<b>Full name/Name</b>	HANI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU HAMZAH
<b>Full name/Name</b>	ABU HAMZAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1986-04-07
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<b>Place</b>	Damascus, Syria
<b>Country</b>	Syrian Arab Republic

## Identification documents (2)

<b>Type</b>	National ID No.: 00351762055
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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: 09.05.2025. 14:15

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