

Hicham Nmer KHANAFER

List

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

Names (5)

Last name/Name	KHANAFER
First name/Name	Hicham Nmer
Full name/Name	Hicham Nmer KHANAFER
Type	Name

Last name/Name	KHANAFAR
First name/Name	Hisham
Full name/Name	Hisham KHANAFAR
Type	Alias
Quality	Strong

Last name/Name	KANAFER
First name/Name	Hisham
Full name/Name	Hisham KANAFER
Type	Alias
Quality	Strong

Last name/Name	KANAFER
First name/Name	Hicham
Full name/Name	Hicham KANAFER
Type	Alias
Quality	Strong

Last name/Name	KHANAFIR
First name/Name	Hisham
Full name/Name	Hisham KHANAFIR
Type	Alias

Quality	Strong
----------------	--------

Citizenships (2)

Country	Gambia
----------------	--------

Country	Lebanon
----------------	---------

Birth data (3)

Birthdate	1965-05-23
------------------	------------

Place	Ainata, Lebanon
Country	Lebanon

Place	Kuntair, The Gambia
Country	Gambia

Identification documents (3)

Type	Passport: 1617889
Country	Lebanon

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

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

Historical data

No records

Updated: 26.10.2025. 04:15

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.