

Khalil Ahmad HIJAZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: HIJAZI, Kassem Mohamad)
Date of publication	25.08.2021

Names (1)

Last name/Name	HIJAZI
First name/Name	Khalil Ahmad
Full name/Name	Khalil Ahmad HIJAZI
Type	Name

Citizenships (1)

Country	Paraguay
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Addresses (1)

City	Ciudad del Este
Country	Paraguay
Full address	Ciudad del Este, Paraguay

Birth data (2)

Birthdate	1961-08-22
Place	Paraguay
Country	Paraguay

Identification documents (1)

Type	RUC #: 1112312-5
Country	Paraguay

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 17:16

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