

Lists of sanctions 216.73.216.176

06.08.2025 21:10:00

Ismail Musa Ahmad BARHUM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	13.12.2023

Names (3)

Last name/Name	BARHUM
First name/Name	Ismail Musa Ahmad
Full name/Name	Ismail Musa Ahmad BARHUM
Туре	Name
Last name/Name	BARHUM
First name/Name	Isma'il Musa Ahmad
Full name/Name	Isma'il Musa Ahmad BARHUM
Туре	Alias
Quality	Strong
Last name/Name	BARHOUM
First name/Name	Ismail
Full name/Name	Ismail BARHOUM
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie

Addresses (1)

City	Rafah
Country	Palestinian Territory, Occupie
Full address	Rafah, Region: Gaza

Birth data (2)

Birthdate	1968-12-23
Place	Rafah, Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (2)

Туре	National ID No.: 918496571
Country	Palestinian Territory, Occupie
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 06.08.2025. 20:15

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