

Jalal Ahmed WAKED HATUM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: WAKED MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	WAKED HATUM
First name/Name	Jalal Ahmed
Full name/Name	Jalal Ahmed WAKED HATUM
Type	Name

Last name/Name	WAKED HATOUM
First name/Name	Jalal
Full name/Name	Jalal WAKED HATOUM
Type	Alias
Quality	Strong

Birth data (2)

Place	Colombia
Country	Colombia

Birthdate	1976-10-18
-----------	------------

Identification documents (4)

Type	Passport: 0091672
------	-------------------

Country	Panama
Type	Cedula No.: 3-700-2344
Country	Panama
Type	Passport: 1426177
Country	Panama
Type	Passport: 1706460
Country	Panama

Historical data

No records

Updated: 22.10.2025. 22:16

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.