

Jamal Mohamad KHAROUBI

List

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

Names (1)

Last name/Name	KHAROUBI
First name/Name	Jamal Mohamad
Full name/Name	Jamal Mohamad KHAROUBI
Type	Name

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1976-11-01
Place	Saida, Lebanon
Country	Lebanon

Identification documents (1)

Type	Passport: RL0068313
Country	Lebanon

Historical data

No records

Updated: 28.10.2025. 02:16

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.