Kamel Mohamad AMHAZ

List

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

Names (5)

Last name/Name	AMHAZ
First name/Name	Kamel Mohamad
Full name/Name	Kamel Mohamad AMHAZ
Type	Name

Last name/Name	AMHAZ
First name/Name	Kamel Mohamed
Full name/Name	Kamel Mohamed AMHAZ
Type	Alias
Quality	Strong

Last name/Name	AMHAZ
First name/Name	Kamel
Full name/Name	Kamel AMHAZ
Type	Alias
Quality	Strong

Last name/Name	AL-AMHAZ
First name/Name	Kamel
Full name/Name	Kamel AL-AMHAZ
Type	Alias
Quality	Strong

Last name/Name	AMHAZ
First name/Name	Kamil
Full name/Name	Kamil AMHAZ
Type	Alias

Quality	Strong

Citizenships (1)

Country	Lebanon

Addresses (4)

Street	5th Floor, Ghadir Building, Kods Street
City	Haret Hreik
Country	Lebanon
Region	Baabda
Full address	5th Floor, Ghadir Building, Kods Street, Haret Hreik, Baabda, Lebanon

Street	Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah
Country	Lebanon
Full address	Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon

Street	Ghadir 5th Floor, Embassies Street, Bir Hasan
Country	Lebanon
Full address	Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon

Street	Dallas Center, Saida Old Street
City	Chiah
Country	Lebanon
Region	Baabda
Full address	Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon

Birth data (1)

Birthdate	1973-08-04

Identification documents (4)

Type	Passport: RL2244333
Country	Lebanon

Type	Identification Number: 61 Niha El-Mehfara

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

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

Historical data

No records

Updated: 28.08.2025. 20:16

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