

Jamil Mohamad KHAFAJA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	28.03.2025

Names (4)

Last name/Name	KHAFAJA
First name/Name	Jamil Mohamad
Full name/Name	Jamil Mohamad KHAFAJA
Type	Name

Last name/Name	KHAFAJA
First name/Name	Jamil Muhammad
Full name/Name	Jamil Muhammad KHAFAJA
Type	Alias
Quality	Strong

Last name/Name	KHAFAJAH
First name/Name	Jamil Mohammed
Full name/Name	Jamil Mohammed KHAFAJAH
Type	Alias
Quality	Strong

Last name/Name	KHAFAJA
First name/Name	Jamil
Full name/Name	Jamil KHAFAJA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Addresses (2)

City	Aley
Country	Lebanon
Full address	Aley, Lebanon

City	Nabatiyeh
Country	Lebanon
Full address	Nabatiyeh, Lebanon

Birth data (1)

Birthdate	1984-01-07
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Identification documents (4)

Type	National ID No.: 000015411369
Country	Lebanon

Type	Passport: LR1504942
Country	Lebanon
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 04.04.2025. 11:16

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

