

Khaldoun HAMIEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SYRIA-CAESAR PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	16.10.2024

Names (1)

Last name/Name	HAMIEH
First name/Name	Khaldoun
Full name/Name	Khaldoun HAMIEH
Type	Name

Citizenships (1)

Country	Lebanon
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1973-12-25
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Identification documents (1)

Type	Passport: LR1939852
Country	Lebanon

Historical data

No records

Updated: 12.09.2025. 23:15

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