

Tohami KHALED

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LIBYA2
Date of publication	31.12.2019

Names (4)

Last name/Name	KHALED
First name/Name	Tohami
Full name/Name	Tohami KHALED
Type	Name

Last name/Name	KHALED
First name/Name	Al-Tohamy
Full name/Name	Al-Tohamy KHALED
Type	Alias
Quality	Strong

Last name/Name	KHALED
First name/Name	al-Tuhami
Full name/Name	al-Tuhami KHALED
Type	Alias
Quality	Strong

Last name/Name	AL-TUHAMI
First name/Name	Khaled
Full name/Name	Khaled AL-TUHAMI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1946
Place	Genzur, Libya
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 28.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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