

Lists of sanctions 216.73.216.96 11.09.2025 09:20:57

Removed: Khalid AL-MAHMUDHistorical

record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SYRIA |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | AL-MAHMUD |
|-----------------|------------------|
| First name/Name | Khalid |
| Full name/Name | Khalid AL-MAHMUD |
| Туре | Name |

Citizenships (1)

| Country Syrian Arab Republic | |
|-------------------------------------|--|
|-------------------------------------|--|

Addresses (1)

| Country | Syrian Arab Republic |
|--------------|----------------------|
| Full address | Syria |

Birth data (1)

Birthdate 1984-09-20

Historical data

No records

Updated: 09.09.2025. 19:15

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