

# Khalifa Mohamed Ahmed GHAWIL

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | LIBYA3     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | GHAWIL                       |
| <b>First name/Name</b> | Khalifa Mohamed Ahmed        |
| <b>Full name/Name</b>  | Khalifa Mohamed Ahmed GHAWIL |
| <b>Type</b>            | Name                         |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | GHWELL         |
| <b>First name/Name</b> | Khalifa        |
| <b>Full name/Name</b>  | Khalifa GHWELL |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | AL-GHWEIL         |
| <b>First name/Name</b> | Khalifa           |
| <b>Full name/Name</b>  | Khalifa AL-GHWEIL |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | AL-GHUWAYL          |
| <b>First name/Name</b> | Khalifah            |
| <b>Full name/Name</b>  | Khalifah AL-GHUWAYL |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

## Citizenships (1)

|                |                        |
|----------------|------------------------|
| <b>Country</b> | Libyan Arab Jamahiriya |
|----------------|------------------------|

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Kaser Ahmet Street Ras Al Sayah District                  |
| <b>City</b>         | Misurata                                                  |
| <b>Country</b>      | Libyan Arab Jamahiriya                                    |
| <b>Full address</b> | Kaser Ahmet Street Ras Al Sayah District, Misurata, Libya |

## Birth data (2)

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Misurata, Libya        |
| <b>Country</b> | Libyan Arab Jamahiriya |

  

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1956-01-01 |
|------------------|------------|

## Identification documents (1)

|                        |                        |
|------------------------|------------------------|
| <b>Type</b>            | Passport: A005465      |
| <b>Country</b>         | Libyan Arab Jamahiriya |
| <b>Issue date</b>      | 2                      |
| <b>Expiration date</b> | 2                      |

## Historical data

No records

Updated: 22.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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