

Khalifa Mohamed Ahmed GHAWIL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (4)

Last name/Name	GHAWIL
First name/Name	Khalifa Mohamed Ahmed
Full name/Name	Khalifa Mohamed Ahmed GHAWIL
Type	Name

Last name/Name	GHWELL
First name/Name	Khalifa
Full name/Name	Khalifa GHWELL
Type	Alias
Quality	Strong

Last name/Name	AL-GHWEIL
First name/Name	Khalifa
Full name/Name	Khalifa AL-GHWEIL
Type	Alias
Quality	Strong

Last name/Name	AL-GHUWAYL
First name/Name	Khalifah
Full name/Name	Khalifah AL-GHUWAYL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

Street	Kaser Ahmet Street Ras Al Sayah District
City	Misurata
Country	Libyan Arab Jamahiriya
Full address	Kaser Ahmet Street Ras Al Sayah District, Misurata, Libya

Birth data (2)

Place	Misurata, Libya
Country	Libyan Arab Jamahiriya
Birthdate	1956-01-01

Identification documents (1)

Type	Passport: A005465
Country	Libyan Arab Jamahiriya
Issue date	2
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 03:15

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.