

Khalil Muhammad 'AZZAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	12.04.2024

Names (4)

Last name/Name	'AZZAM
First name/Name	Khalil Muhammad
Full name/Name	Khalil Muhammad 'AZZAM
Type	Name

Last name/Name	'AZZAM
First name/Name	Khalil Muhammad Khalil
Full name/Name	Khalil Muhammad Khalil 'AZZAM
Type	Alias
Quality	Strong

Last name/Name	AZAM
First name/Name	Khalil Mouhamad
Full name/Name	Khalil Mouhamad AZAM
Type	Alias
Quality	Strong

Last name/Name	AZZAM
First name/Name	Khalil Mohammed
Full name/Name	Khalil Mohammed AZZAM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

City	Tripoli
Country	Lebanon
Full address	Tripoli, Lebanon

Birth data (1)

Birthdate	1968-01-01
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 06.08.2025. 02:15

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