

Khalil Yusif HARB

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (6)

| | |
|------------------------|-------------------|
| Last name/Name | HARB |
| First name/Name | Khalil Yusif |
| Full name/Name | Khalil Yusif HARB |
| Type | Name |

| | |
|------------------------|---------------------|
| Last name/Name | HARB |
| First name/Name | Mustafa Khalil |
| Full name/Name | Mustafa Khalil HARB |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------|
| Last name/Name | HARB |
| First name/Name | Khalil Yusuf |
| Full name/Name | Khalil Yusuf HARB |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------------------|
| Last name/Name | HARB |
| First name/Name | Hajj Ya'taqad Khalil |
| Full name/Name | Hajj Ya'taqad Khalil HARB |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | AHMAD |
| First name/Name | Sayyid |
| Full name/Name | Sayyid AHMAD |
| Type | Alias |

| | |
|------------------------|-------------|
| Quality | Strong |
| Last name/Name | MUSTAFA |
| First name/Name | Abu |
| Full name/Name | Abu MUSTAFA |
| Type | Alias |
| Quality | Strong |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1958-10-09 |
|------------------|------------|

Identification documents (2)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
|-------------|--|

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

Historical data

No records

Updated: 25.04.2025. 06:15

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