

Khamis Farhan Al-Khanjar AL-ISSAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-ISSAWI
First name/Name	Khamis Farhan Al-Khanjar
Full name/Name	Khamis Farhan Al-Khanjar AL-ISSAWI
Type	Name

Last name/Name	ALI
First name/Name	Khamees Farhan Ali
Full name/Name	Khamees Farhan Ali ALI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Khames Farhan Ali
Full name/Name	Khames Farhan Ali ALI
Type	Alias
Quality	Strong

Last name/Name	ALESSAWI
First name/Name	Khamis F Ali
Full name/Name	Khamis F Ali ALESSAWI
Type	Alias
Quality	Strong

Last name/Name	AL-KHANJAR
First name/Name	Khamis
Full name/Name	Khamis AL-KHANJAR

Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (2)

Country	Jordan
Full address	Jordan

Country	Iraq
Full address	Iraq

Birth data (4)

Birthdate	1965
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Birthdate	1968-09-08
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Birthdate	1965-09-08
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Place	Fallujah, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: D1022354
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 15.10.2025. 19:16

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.