

Mohamad KHAWAJA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (3)

Last name/Name	KHAWAJA
First name/Name	Mohamad
Full name/Name	Mohamad KHAWAJA
Type	Name

Last name/Name	KHAWAJAH
First name/Name	Muhammad
Full name/Name	Muhammad KHAWAJAH
Type	Alias
Quality	Strong

Last name/Name	KHAWAJAH
First name/Name	Muhammad Ali
Full name/Name	Muhammad Ali KHAWAJAH
Type	Alias
Quality	Strong

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1970-03-12
Place	Lebanon
Country	Lebanon

Identification documents (5)

Type	Passport: RL3566341
Country	Lebanon

Type	Passport: RL0742799
Country	Lebanon

Type	Identification Number: 78419700969812
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: LR1800603
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 19.08.2025. 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.