

Mohamad Zouheir EL KHANSA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GLOBANTY S.A.S. ; Linked To: ALMACEN ELECTRO SONY STAR ; Linked To: GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI) ; Linked To: MICRO EMPRESA ASHQI)
Date of publication	31.12.2019

Names (2)

Last name/Name	EL KHANSA
First name/Name	Mohamad Zouheir
Full name/Name	Mohamad Zouheir EL KHANSA
Type	Name

Last name/Name	TORRES ZAMBRANO
First name/Name	Manuel
Full name/Name	Manuel TORRES ZAMBRANO
Type	Alias
Quality	Strong

Birth data (4)

Place	Ghobeiri, Lebanon
Country	Lebanon

Place	Barranquilla, Colombia
Country	Colombia

Birthdate	1970-01-09
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Birthdate	1971-01-09
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Identification documents (3)

Type	Cedula No.: 84077765
Country	Colombia

Type	Passport: RL 0736643
Country	Lebanon

Type	Cedula No.: E311790
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 08:16

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.