

Muhammad Al-Mukhtar KALLAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH ; Linked To: TABAJA, Adham Husayn)
Date of publication	31.12.2019

Names (3)

Last name/Name	KALLAS
First name/Name	Muhammad Al-Mukhtar
Full name/Name	Muhammad Al-Mukhtar KALLAS
Type	Name

Last name/Name	KALLAS
First name/Name	Mohamed
Full name/Name	Mohamed KALLAS
Type	Alias
Quality	Strong

Last name/Name	KALLAS
First name/Name	Mohamad El Mokhtar
Full name/Name	Mohamad El Mokhtar KALLAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Lebanon
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Birth data (2)

Place	Haret Hreik, Lebanon
Country	Lebanon
Birthdate	1987-01-09

Identification documents (3)

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
Type	Passport: RL0665670
Country	Lebanon

Historical data

No records

Updated: 21.10.2025. 13:15

Sanctions list data updated: 28.03.2025. 16:16

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