

Lists of sanctions 216.73.216.11 20.10.2025 15:03:14

Ahmad ALKHALD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	ALKHALD
First name/Name	Ahmad
Full name/Name	Ahmad ALKHALD
Туре	Name
Last name/Name	ALQADHI
Last Hallie/Name	-
First name/Name	Mohammed Nawar Mohammed
Full name/Name	Mohammed Nawar Mohammed ALQADHI
Туре	Alias
Quality	Strong
Last name/Name	NOURE
First name/Name	Yassine
Full name/Name	Yassine NOURE
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syria

Birth data (6)

Birthdate	1992-01-01
Birthdate	1993-08-18
Birthdate	1992-07-21
Place	Aleppo, Syria
Country	Syrian Arab Republic
Place	Brussels, Belgium
Country	Belgium
Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 14:15

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.