

Lists of sanctions 3.23.92.150 27.04.2025 09:20:28

# Muhammad al-Khalid KHASHAFI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

### Names (1)

Last name/Name	KHASHAFI
First name/Name	Muhammad al-Khalid
Full name/Name	Muhammad al-Khalid KHASHAFI
Туре	Name

# Citizenships (1)

Country	Syrian Arab Republic
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## Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

### Birth data (1)

Birthdate 1965-05-21
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## Historical data

No records

Updated: 27.04.2025. 08:15

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