

Lists of sanctions 216.73.216.102 01.11.2025 20:14:18

Mohamad KHAWAJA

List

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

Addresses (1)

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

Birth data (2)

Place	Lebanon
Country	Lebanon
Birthdate	1970-03-12

Identification documents (5)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Identification Number: 78419700969812
Туре	Passport: RL0742799
Country	Lebanon
Туре	Passport: RL3566341
Country	Lebanon
Туре	Passport: LR1800603
Country	Lebanon
Expiration date	2

Historical data

No records

Updated: 01.11.2025. 19:15

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.