

Khalil Yusif HARB

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	HARB
First name/Name	Khalil Yusif
Full name/Name	Khalil Yusif HARB
Type	Name

Last name/Name	HARB
First name/Name	Mustafa Khalil
Full name/Name	Mustafa Khalil HARB
Type	Alias
Quality	Strong

Last name/Name	HARB
First name/Name	Khalil Yusuf
Full name/Name	Khalil Yusuf HARB
Type	Alias
Quality	Strong

Last name/Name	HARB
First name/Name	Hajj Ya'taqad Khalil
Full name/Name	Hajj Ya'taqad Khalil HARB
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Sayyid
Full name/Name	Sayyid AHMAD
Type	Alias

Quality	Strong
Last name/Name	MUSTAFA
First name/Name	Abu
Full name/Name	Abu MUSTAFA
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1958-10-09
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.04.2025. 22:16

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