

Nidal Ahmed WAKED HATUM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: WAKED MONEY LAUNDERING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	WAKED HATUM
First name/Name	Nidal Ahmed
Full name/Name	Nidal Ahmed WAKED HATUM
Type	Name

Last name/Name	WAKED HATOUM
First name/Name	Nidal
Full name/Name	Nidal WAKED HATOUM
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1971-07-26
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Birthdate	1971-07-16
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Birthdate	1971-08-02
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Place	Barranquilla, Colombia
Country	Colombia

Identification documents (5)

Type	Passport: 1000272479
Country	Panama
Type	Passport: AAI105713
Country	Spain
Type	National ID No.: 0662764600
Country	Spain
Type	Cedula No.: N-19-680
Country	Panama
Type	National ID No.: A06627646N
Country	Spain

Historical data

No records

Updated: 22.10.2025. 23:15

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.