

**Lists of sanctions** 18.189.189.4 29.04.2025 09:03:40

# Reda Ali KHAMIS

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	14.11.2023

#### Names (1)

Last name/Name	KHAMIS
First name/Name	Reda Ali
Full name/Name	Reda Ali KHAMIS
Туре	Name

## Citizenships (1)

	Country	Lebanon
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### Addresses (1)

Street	Al-Halusiyah 34
City	Tyre
Country	Lebanon
Full address	Al-Halusiyah 34, Tyre, Lebanon

### Birth data (1)

Birthdate	1967-09-20
Diffidate	1907-09-20

## Identification documents (2)

Туре	National ID No.: 3194104
Country	Lebanon
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 29.04.2025. 08:16

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