

Lists of sanctions 216.73.216.106 11.08.2025 21:48:34

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
	200.0020

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: 11.08.2025. 21:15

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