

Rida Ali Khamis

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	13.12.2023

Names (2)

Last name/Name	Khamis
First name/Name	Rida
Second name/Name	Ali
Full name/Name	Rida Ali Khamis
Type	Primary name
Full name/Name	رضا علي خميس
Type	Non-Latin script
Remark	Language: Arabic

Addresses (1)

Country	Lebanon
----------------	---------

Birth data (1)

Birthdate	1967-09-20
Country	Lebanon

Identification documents (1)

Type	Individual National ID Number: 3194104
------	--

Notes (1)

Rida Ali Khamis ("KHAMIS") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Historical data

No records

Updated: 13.03.2025. 10:15

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