

# Ahmad ALKHALD

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	ALKHALD
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad ALKHALD
<b>Type</b>	Name

<b>Last name/Name</b>	NOURE
<b>First name/Name</b>	Yassine
<b>Full name/Name</b>	Yassine NOURE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALQADHI
<b>First name/Name</b>	Mohammed Nawar Mohammed
<b>Full name/Name</b>	Mohammed Nawar Mohammed ALQADHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Addresses (1)

<b>City</b>	Raqqa
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Raqqa, Syria

## Birth data (6)

<b>Birthdate</b>	1992-01-01
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<b>Birthdate</b>	1993-08-18
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<b>Birthdate</b>	1992-07-21
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<b>Place</b>	Aleppo, Syria
<b>Country</b>	Syrian Arab Republic

<b>Place</b>	Brussels, Belgium
<b>Country</b>	Belgium

<b>Place</b>	Baghdad, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

<b>Type</b>	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: 28.08.2025. 20:16

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