

Ahmad ALKHALD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (3)

Last name/Name	ALKHALD
First name/Name	Ahmad
Full name/Name	Ahmad ALKHALD
Type	Name

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

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

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syria

Birth data (6)

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

Place	Brussels, Belgium
Country	Belgium

Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	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: 28.04.2025. 10:16

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