



Muhammad Al-Mukhtar Kallas

- ❖ Born: 09 Jan 1987;
- ❖ Gender: Male;
- ❖ Place of birth: Haret Hreik, Lebanon;
- ❖ Nationality: Lebanon;
- ❖ Passport: RL0665670 (Lebanon);
- ❖ Kallas was designated for providing financial services to Hizballah member and financier [Adham Tabaja](#) through his work for designated [Al-Inmaa Engineering and Contracting LLC](#).
- ❖ Al-Mukhtar is an accountant for [Al-Inmaa Engineering and Contracting LLC](#). He has worked with [Tabaja](#) to coordinate funds transfers and bulk cash shipments between Lebanon and Iraq.
- ❖ Kallas has worked directly with the designated money launderers [Mohamad Nouredine](#) and Hamdi [Zaher El Dine](#) to covertly move money on behalf of [Adham Tabaja](#) and his business network.

Date: 29-12-2016