

# 'Abdallah AL-ASHQAR

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (14)

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | AL-ASHQAR           |
| First name/Name | 'Abdallah           |
| Full name/Name  | 'Abdallah AL-ASHQAR |
| Type            | Name                |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL-ASHQAR          |
| First name/Name | Abdallah           |
| Full name/Name  | Abdallah AL-ASHQAR |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | AL-ASHQAR                      |
| First name/Name | 'Abdallah Jihad Musa           |
| Full name/Name  | 'Abdallah Jihad Musa AL-ASHQAR |
| Type            | Alias                          |
| Quality         | Strong                         |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | AL ASHQAR                |
| First name/Name | Abdullah Jihad           |
| Full name/Name  | Abdullah Jihad AL ASHQAR |
| Type            | Alias                    |
| Quality         | Strong                   |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL-ASHQAR          |
| First name/Name | Abdullah           |
| Full name/Name  | Abdullah AL-ASHQAR |
| Type            | Alias              |

|                        |                            |
|------------------------|----------------------------|
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | AL-'ASHQAR                 |
| <b>First name/Name</b> | 'Abdallah                  |
| <b>Full name/Name</b>  | 'Abdallah AL-'ASHQAR       |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | AL-ASHQAR                  |
| <b>First name/Name</b> | Abdullah Jihad             |
| <b>Full name/Name</b>  | Abdullah Jihad AL-ASHQAR   |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | AL MAQDISI                 |
| <b>First name/Name</b> | Abu al Muhtasib            |
| <b>Full name/Name</b>  | Abu al Muhtasib AL MAQDISI |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | AL-TAWHID                  |
| <b>First name/Name</b> | Muhandes                   |
| <b>Full name/Name</b>  | Muhandes AL-TAWHID         |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | AL-TAWHID                  |
| <b>First name/Name</b> | Muhandis                   |
| <b>Full name/Name</b>  | Muhandis AL-TAWHID         |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | AL MUHTASIB, Abu           |
| <b>Full name/Name</b>  | AL MUHTASIB, Abu           |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Weak                       |
| <b>Last name/Name</b>  | AL-MAQDISI                 |
| <b>First name/Name</b> | Abu-al-Muhtasib            |
| <b>Full name/Name</b>  | Abu-al-Muhtasib AL-MAQDISI |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | ABU-HAJIR                  |
| <b>Full name/Name</b>  | ABU-HAJIR                  |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Weak                       |
| <b>Last name/Name</b>  | ASHKAR                     |
| <b>First name/Name</b> | Abdallah                   |
| <b>Full name/Name</b>  | Abdallah ASHKAR            |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Palestinian Territory, Occupie |
|----------------|--------------------------------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Palestinian Territory, Occupie |
| <b>Full address</b> | Region: Gaza                   |

## Birth data (1)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1986 |
|------------------|------|

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 20.05.2025. 05:15

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