

# '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 MUHTASIB, Abu |
| Full name/Name | AL MUHTASIB, Abu |
| Type           | Alias            |
| Quality        | Weak             |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL-TAWHID          |
| First name/Name | Muhandis           |
| Full name/Name  | Muhandis AL-TAWHID |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                            |
|-----------------|----------------------------|
| Last name/Name  | AL MAQDISI                 |
| First name/Name | Abu al Muhtasib            |
| Full name/Name  | Abu al Muhtasib AL MAQDISI |
| 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                   |

|                        |                      |
|------------------------|----------------------|
| <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           |
| <b>Full name/Name</b>  | Abdullah 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-ASHQAR                      |
| <b>First name/Name</b> | 'Abdallah Jihad Musa           |
| <b>Full name/Name</b>  | 'Abdallah Jihad Musa AL-ASHQAR |
| <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>  | 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-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-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>  | 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: 22.10.2025. 03:15

Sanctions list data updated: 28.03.2025. 16:16

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