

Neil Christopher PRAKASH

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 (2)

Last name/Name	PRAKASH
First name/Name	Neil Christopher
Full name/Name	Neil Christopher PRAKASH
Type	Name

Last name/Name	KHALED AL-CAMBODI
First name/Name	Abu
Full name/Name	Abu KHALED AL-CAMBODI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Australia
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Addresses (2)

Country	Syrian Arab Republic
Full address	Syria

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1991-05-07
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Place	Melbourne, Australia
Country	Australia

Identification documents (2)

Type	Passport: N4325853
Country	Australia

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.