

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 |
|----------------|-----------|

Addresses (2)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

| | |
|---------------------|------|
| Country | Iraq |
| Full address | Iraq |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1991-05-07 |
|------------------|------------|

| | |
|----------------|----------------------|
| 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: 28.08.2025. 20:16

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