

Lists of sanctions 216.73.216.11 20.10.2025 23:16:51

Neil Christopher PRAKASH

List

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

Citizenships (1)

Country	Australia

Addresses (2)

Country	Syrian Arab Republic
Full address	Syria

Country	Iraq
Full address	Iraq

Birth data (2)

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

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: N4325853
Country	Australia

Historical data

No records

Updated: 20.10.2025. 23:15

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.