

Ziyad AL-NAKHALAH

List

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

Names (2)

Last name/Name	AL-NAKHALAH
First name/Name	Ziyad
Full name/Name	Ziyad AL-NAKHALAH
Type	Name

Last name/Name	ABU TARIQ
Full name/Name	ABU TARIQ
Type	Alias
Quality	Weak

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1953-01-03
Birthdate	1953

Identification documents (1)

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: 10.05.2025. 21:16

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