

Abu Anas AL-GHANDOUR

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|------------------------|----------------------|
| Last name/Name | AL-GHANDOUR |
| First name/Name | Abu Anas |
| Full name/Name | Abu Anas AL-GHANDOUR |
| Type | Name |

| | |
|------------------------|----------------|
| Last name/Name | GHANDOUR |
| First name/Name | Ahmed |
| Full name/Name | Ahmed GHANDOUR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------------|
| Last name/Name | GHANDOUR |
| First name/Name | Ahmad |
| Full name/Name | Ahmad GHANDOUR |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------------|
| Last name/Name | AL-GHANDUR |
| First name/Name | Ahmad Naji |
| Full name/Name | Ahmad Naji AL-GHANDUR |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | ABU-ANAS |
| Full name/Name | ABU-ANAS |
| Type | Alias |

| | |
|----------------|------|
| Quality | Weak |
|----------------|------|

Addresses (1)

| | |
|---------------------|--------------------------------|
| Country | Palestinian Territory, Occupie |
| Region | Gaza |
| Full address | Gaza, Palestinian |

Birth data (2)

| | |
|------------------|---------------|
| Birthdate | 1967 |
| Place | Jaffa, Israel |
| Country | Israel |

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: 28.04.2025. 03:16

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