

Alaa SHAMLAKH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	22.01.2024

Names (3)

Last name/Name	SHAMLAKH
First name/Name	Alaa
Full name/Name	Alaa SHAMLAKH
Type	Name

Last name/Name	SHAMALLAKH
First name/Name	Ala' Yunis Hamid
Full name/Name	Ala' Yunis Hamid SHAMALLAKH
Type	Alias
Quality	Strong

Last name/Name	SHAMALLAKH
First name/Name	Alla Y. H.
Full name/Name	Alla Y. H. SHAMALLAKH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (1)

Birthdate	1974-04-07
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Identification documents (3)

Type	National ID No.: 900222415
Country	Palestinian Territory, Occupie

Type	Passport: 3596875
Country	Palestinian Territory, Occupie
Issue date	2
Expiration date	2

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: 30.04.2025. 15:16

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