

Amer Kamal Sharif ALSHAWA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	18.10.2023

Names (6)

Last name/Name	ALSHAWA
First name/Name	Amer Kamal Sharif
Full name/Name	Amer Kamal Sharif ALSHAWA
Type	Name

Last name/Name	ALSHAWA
First name/Name	Amer Kamel
Full name/Name	Amer Kamel ALSHAWA
Type	Alias
Quality	Strong

Last name/Name	ALSHAVA
First name/Name	Amer
Full name/Name	Amer ALSHAVA
Type	Alias
Quality	Strong

Last name/Name	AL-SHAVA
First name/Name	Amer
Full name/Name	Amer AL-SHAVA
Type	Alias
Quality	Strong

Last name/Name	AL-SHAVA
First name/Name	Amar

Full name/Name	Amar AL-SHAVA
Type	Alias
Quality	Strong

Last name/Name	AL-SHAWA
First name/Name	Amer
Full name/Name	Amer AL-SHAWA
Type	Alias
Quality	Strong

Citizenships (2)

Country	Jordan
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Country	Turkey
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1964-04-29
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Place	Kuwait
Country	Kuwait

Identification documents (2)

Type	Passport: U12937160
Country	Turkey

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: 12.08.2025. 02:15

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