

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

| | |
|------------------------|---------|
| Last name/Name | ALSHAVA |
| First name/Name | Amer |

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

Citizenships (2)

| | |
|----------------|--------|
| Country | Turkey |
| Country | Jordan |

Addresses (1)

| | |
|---------------------|--------|
| Country | Turkey |
| Full address | Turkey |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1964-04-29 |
| Place | Kuwait |
| Country | Kuwait |

Identification documents (2)

| | |
|----------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Passport: U12937160 |
| Country | Turkey |

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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