

Lists of sanctions 216.73.216.32

12.08.2025 02:51:44

Amer Kamal Sharif ALSHAWA

List

Туре	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 Amer Kamel First name/Name Amer Kamel Amer Kamel 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 Amer ALSHAVA Type Alias Quality Strong Last name/Name AL-SHAVA First name/Name Amer AL-SHAVA First name/Name Amer Amer Amer Amer Amer Amer Allas First name/Name Amer Amer Amer Amer Allas Full name/Name Amer Allas Strong Quality Strong	Last name/Name	ALSHAWA
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Type Alias Quality Strong Last name/Name AL-SHAVA	First name/Name	Amer
Quality Strong Last name/Name AL-SHAVA	Full name/Name	Amer AL-SHAVA
Last name/Name AL-SHAVA	Туре	Alias
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First name/Name Amar	Last name/Name	AL-SHAVA
	First name/Name	Amar

Full name/Name	Amar AL-SHAVA
Туре	Alias
Quality	Strong
Last name/Name	AL-SHAWA
First name/Name	Amer
Full name/Name	Amer AL-SHAWA
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Jordan
Country	Turkey

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1964-04-29
Place	Kuwait
Country	Kuwait

Identification documents (2)

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

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.