

# Amer Kamal Sharif ALSHAWA

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAMAS</a> )
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

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

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

## Citizenships (2)

<b>Country</b>	Jordan
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<b>Country</b>	Turkey
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## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (2)

<b>Birthdate</b>	1964-04-29
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<b>Place</b>	Kuwait
<b>Country</b>	Kuwait

## Identification documents (2)

<b>Type</b>	Passport: U12937160
<b>Country</b>	Turkey

<b>Type</b>	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. 04:15

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