

Aschraf AL-DAGMA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	nationality possibly Palestinian;arrested 23 Apr 2002
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-DAGMA
First name/Name	Aschraf
Full name/Name	Aschraf AL-DAGMA
Type	Name

Last name/Name	NOOR
Full name/Name	NOOR
Type	Alias
Quality	Weak

Addresses (2)

Street	Leipziger Strasse 64
City	Altenburg
Country	Germany
Postal code	0
Full address	Leipziger Strasse 64, Altenburg, 04600, Germany

Street	Clemens-August Strasse 10, Kolpinghaus
City	Beckum
Country	Germany
Postal code	5
Full address	Clemens-August Strasse 10, Kolpinghaus, Beckum, 59269, Germany

Birth data (2)

Place	Abasan, Gaza Strip
Country	Palestinian Territory, Occupie
Birthdate	1969-04-28

Identification documents (1)

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

Historical data

No records

Updated: 09.05.2025. 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.