

# Asif SHALISH

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAQ2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (5)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | SHALISH      |
| <b>First name/Name</b> | Asif         |
| <b>Full name/Name</b>  | Asif SHALISH |
| <b>Type</b>            | Name         |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | SHALEESH                |
| <b>First name/Name</b> | Dr. Assef Essa          |
| <b>Full name/Name</b>  | Dr. Assef Essa SHALEESH |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | ISSA       |
| <b>First name/Name</b> | Assef      |
| <b>Full name/Name</b>  | Assef ISSA |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | AL-SHALISH          |
| <b>First name/Name</b> | Dr. Asef            |
| <b>Full name/Name</b>  | Dr. Asef AL-SHALISH |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | SHALEESH          |
| <b>First name/Name</b> | Asef Isa          |
| <b>Full name/Name</b>  | Asef Isa SHALEESH |
| <b>Type</b>            | Alias             |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Street</b>       | Damascus             |
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Damascus, Syria      |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1959-01-01 |
|------------------|------------|

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: 4713277    |
| <b>Country</b> | Syrian Arab Republic |

## Historical data

No records

Updated: 02.11.2025. 19:16

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.