

Peter CHERIF

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	CHERIF
First name/Name	Peter
Full name/Name	Peter CHERIF
Type	Name

Last name/Name	CHERAF
First name/Name	Peter
Full name/Name	Peter CHERAF
Type	Alias
Quality	Strong

Last name/Name	CHERAF, Abu Hamza
Full name/Name	CHERAF, Abu Hamza
Type	Alias
Quality	Weak

Citizenships (1)

Country	France
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	01 Jan 1982 to 31 Dec 1982
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Identification documents (1)

Type	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: 28.08.2025. 20:16

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