

Asif SHALISH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (5)

Last name/Name	SHALISH
First name/Name	Asif
Full name/Name	Asif SHALISH
Type	Name

Last name/Name	SHALEESH
First name/Name	Dr. Assef Essa
Full name/Name	Dr. Assef Essa SHALEESH
Type	Alias
Quality	Strong

Last name/Name	ISSA
First name/Name	Assef
Full name/Name	Assef ISSA
Type	Alias
Quality	Strong

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

Last name/Name	SHALEESH
First name/Name	Asef Isa
Full name/Name	Asef Isa SHALEESH
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Street	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1959-01-01
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Identification documents (1)

Type	Passport: 4713277
Country	Syrian Arab Republic

Historical data

No records

Updated: 02.11.2025. 16:16

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.