

Alshafee El-Sheikh

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	14.02.2023 27.07.2017
Decision links (2)	13.02.2023, European Union's sanctions document (EN) Download 3.06 € 27.07.2017, European Union's sanctions document (EN) Download 0.68 €

Names (3)

Last name/Name	Elsheikh
First name/Name	El Shafee
Full name/Name	El Shafee Elsheikh

Full name/Name	Elshafee El Sheikh
Description	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Last name/Name	El-Sheikh
First name/Name	Alshafee
Full name/Name	Alshafee El-Sheikh

Citizenships (1)

Country	United Kingdom
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Addresses (1)

Country	United States
Full address	UNITED STATES

Birth data (1)

Birthdate	1988-07-16
Place	London
Country	United Kingdom

Identification documents (1)

Type	National passport: 801121547
Country	United Kingdom
Issue date	2
Expiration date	2

Historical data

No records

Updated: 03.11.2025. 00:16

Sanctions list data updated: 09.07.2024. 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.