

Lists of sanctions 216.73.216.143 01.07.2025 09:34:29

ELSHAFEE EL SHEIKH

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	20.07.2017	
Remark	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

Names (3)

First name/Name	ELSHAFEE
Second name/Name	EL SHEIKH
Full name/Name	ELSHAFEE EL SHEIKH
Туре	Name
First name/Name	El Shafee Elsheikh
Full name/Name	El Shafee Elsheikh
Туре	Alias
Quality	Good
First name/Name	Alshafee El-Sheikh
Full name/Name	Alshafee El-Sheikh
Туре	Alias
Quality	Good

Addresses (1)

Country	United States
Full address	United States of America

Birth data (2)

Place	London
Country	United Kingdom
Birthdate	1988-07-16

Identification documents (1)

Туре	Passport: 801121547
Country	United Kingdom
Issue date	2
Remark	issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014

Historical data

No records

Updated: 01.07.2025. 09:15

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