

Fawaz Mahmud Ali NASSER

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (2)

Last name/Name	NASSER
First name/Name	Fawaz Mahmud Ali
Full name/Name	Fawaz Mahmud Ali NASSER
Type	Name

Last name/Name	NASIR
First name/Name	Fawwaz
Full name/Name	Fawwaz NASIR
Type	Alias
Quality	Strong

Addresses (1)

City	Gaza
Country	Palestinian Territory, Occupie
Full address	Gaza, Palestinian

Birth data (2)

Place	Ramallah, West Bank
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Country	Palestinian Territory, Occupie
Birthdate	1979-01-13

Identification documents (2)

Type	National ID No.: 946045622
Country	Palestinian Territory, Occupie
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.07.2025. 05:15

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