

Lists of sanctions 216.73.216.26 16.10.2025 08:03:03

# Fawaz Mahmud Ali NASSER

#### List

Туре	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
Туре	Name
Last name/Name	NASIR
First name/Name	Fawwaz
Full name/Name	Fawwaz NASIR
Туре	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)

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

#### Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 28.03.2025. 16:16

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