

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)

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

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: 04.05.2025. 14:15

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