

# Fawaz Mahmud Ali NASSER

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HAMAS</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	NASSER
<b>First name/Name</b>	Fawaz Mahmud Ali
<b>Full name/Name</b>	Fawaz Mahmud Ali NASSER
<b>Type</b>	Name

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

## Addresses (1)

<b>City</b>	Gaza
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Gaza, Palestinian

## Birth data (2)

<b>Birthdate</b>	1979-01-13
<b>Place</b>	Ramallah, West Bank
<b>Country</b>	Palestinian Territory, Occupie

## Identification documents (2)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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