

Lists of sanctions 216.73.216.26 16.10.2025 08:05:51

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

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.