

Hatem QFEISHEH

List

Type	Individual
List name	Non-SDN (OFAC)
Programs (1)	NS-PLC
Remark	HAMAS - Hebron
Date of publication	31.12.2019

Names (4)

Last name/Name	QFEISHEH
First name/Name	Hatem
Full name/Name	Hatem QFEISHEH
Type	Name

Last name/Name	KAFEESHEH
First name/Name	Hatem Rabah
Full name/Name	Hatem Rabah KAFEESHEH
Type	Alias
Quality	Strong

Last name/Name	QFEISHA
First name/Name	Hatem
Full name/Name	Hatem QFEISHA
Type	Alias
Quality	Strong

Last name/Name	ABU ANED
First name/Name	Hadj Hatem
Full name/Name	Hadj Hatem ABU ANED
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1960
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Historical data

No records

Updated: 04.11.2025. 16:16

Sanctions list data updated: 15.08.2024. 06:16

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