

Hisham Younis Yahia QAFISHEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	24.05.2022

Names (6)

Last name/Name	QAFISHEH
First name/Name	Hisham Younis Yahia
Full name/Name	Hisham Younis Yahia QAFISHEH
Type	Name

Last name/Name	QAFISHEH
First name/Name	Hisham Yunis Ichiyeh
Full name/Name	Hisham Yunis Ichiyeh QAFISHEH
Type	Alias
Quality	Strong

Last name/Name	ASLAN
First name/Name	Hasmet
Full name/Name	Hasmet ASLAN
Type	Alias
Quality	Strong

Last name/Name	QUFAYSHAH
First name/Name	Hisham Yunis Yahya
Full name/Name	Hisham Yunis Yahya QUFAYSHAH
Type	Alias
Quality	Strong

Last name/Name	QAFISHIH
First name/Name	Hisham Yunis Yahya

Full name/Name	Hisham Yunis Yahya QAFISHIH
Type	Alias
Quality	Strong

Last name/Name	QAFISHEH
First name/Name	Hisham Younis Yahya
Full name/Name	Hisham Younis Yahya QAFISHEH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Saudi Arabia
----------------	--------------

Country	Jordan
----------------	--------

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (3)

Place	Jordan
Country	Jordan

Birthdate	1956-09-01
------------------	------------

Birthdate	1956-01-01
------------------	------------

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Identification Number: 2024660934
Country	Saudi Arabia

Type	Identification Number: 9561014063
Country	Jordan

Type	Identification Number: 050449004
Country	Jordan

Type	Passport: H161563
Country	Jordan
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 24.02.2025. 17:16

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