

Nedal SALEH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	SALEH
First name/Name	Nedal
Full name/Name	Nedal SALEH
Type	Name

Last name/Name	HITEM
Full name/Name	HITEM
Type	Alias
Quality	Weak

Addresses (2)

Street	Via di Saliceto n.51/9
City	Bologna
Country	Italy
Full address	Via di Saliceto n.51/9, Bologna, Italy

Street	Via Milano n.105
City	Casal di Principe
Country	Italy
Region	Caserta
Full address	Via Milano n.105, Casal di Principe, Caserta, Italy

Birth data (2)

Birthdate	1970-03-01
Place	Taiz, Yemen
Country	Yemen

Identification documents (1)

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

Historical data

No records

Updated: 10.05.2025. 11:15

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