

# Ismaeel HANIYYA

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>List name</b>           | Non-SDN (OFAC) |
| <b>Programs (1)</b>        | NS-PLC         |
| <b>Date of publication</b> | 31.12.2019     |

## Names (2)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | HANIYA        |
| <b>First name/Name</b> | Ismail        |
| <b>Full name/Name</b>  | Ismail HANIYA |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | HANIYYA         |
| <b>First name/Name</b> | Ismaeel         |
| <b>Full name/Name</b>  | Ismaeel HANIYYA |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

## Birth data (1)

|                  |       |
|------------------|-------|
| <b>Birthdate</b> | 1962  |
| <b>Place</b>     | Shati |

## Historical data

## Names (80)

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 01.07.2024 18:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 02.10.2024 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 13.01.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 13.03.2025 16:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 01.05.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 28.04.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 22.04.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 16.01.2025 20:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | Ismail HANIYA |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 18.06.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 14.06.2024 16:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 12.06.2024 18:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 15.10.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 10.01.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 08.10.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 09.06.2025 20:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 19.11.2024 17:15) |
|---------------|---------------------------------------------------|

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | HANIYA        |
| <b>First name/Name</b> | Ismail        |
| <b>Full name/Name</b>  | Ismail HANIYA |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 03.01.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 24.10.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 31.10.2024 16:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 27.12.2024 18:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 15.01.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 30.09.2024 19:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 13.02.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 19.12.2024 19:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 28.05.2025 20:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 16.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 09.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 27.11.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 24.02.2025 18:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

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|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 17.01.2025 21:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 11.09.2024 18:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 24.09.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 03.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 18.09.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 16.09.2024 18:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 26.02.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 21.05.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 06.02.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 19.09.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | Ismail HANIYA |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 16.10.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 12.09.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 30.10.2024 16:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 05.09.2024 21:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.11.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 01.10.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 12.11.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 17.10.2024 17:15) |
|---------------|---------------------------------------------------|

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | HANIYA        |
| <b>First name/Name</b> | Ismail        |
| <b>Full name/Name</b>  | Ismail HANIYA |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 01.07.2025 00:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 02.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 10.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 27.09.2024 19:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 04.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 14.11.2024 18:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 04.03.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 15.04.2025 22:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 12.03.2025 16:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 18.06.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 11.10.2024 21:19) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 26.11.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 31.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 01.07.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 07.10.2024 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 24.02.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 07.01.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 17.12.2024 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 10.09.2024 19:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 25.03.2025 16:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 20.02.2025 17:25) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 10.06.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |
| <b>Status</b>          | Historical (last time active at 05.03.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | Ismail HANIYA |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 25.09.2024 20:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 16.04.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 17.01.2025 20:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 20.03.2025 16:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 06.02.2025 18:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 02.04.2025 17:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 11.02.2025 15:16) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 06.06.2025 17:16) |
|---------------|---------------------------------------------------|

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | HANIYA        |
| <b>First name/Name</b> | Ismail        |
| <b>Full name/Name</b>  | Ismail HANIYA |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 09.04.2025 18:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 29.05.2025 17:15) |
| <b>Last name/Name</b>  | HANIYA                                            |
| <b>First name/Name</b> | Ismail                                            |
| <b>Full name/Name</b>  | Ismail HANIYA                                     |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

## Birth data (1)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 01.07.2025 17:15) |
| <b>Birthdate</b> | 1962                                              |
| <b>Place</b>     | Shati                                             |

Updated: 02.07.2025. 18:15

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