

Ismail HANIYEH

List

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

Names (9)

Last name/Name	HANIYEH
First name/Name	Ismail
Full name/Name	Ismail HANIYEH
Type	Name

Last name/Name	HANIYEH
First name/Name	Ismail Abdel Salam Ahmed
Full name/Name	Ismail Abdel Salam Ahmed HANIYEH
Type	Alias
Quality	Strong

Last name/Name	HANIYA
First name/Name	Ismail
Full name/Name	Ismail HANIYA
Type	Alias
Quality	Strong

Last name/Name	HANIYAH
First name/Name	Ismail
Full name/Name	Ismail HANIYAH
Type	Alias
Quality	Strong

Last name/Name	HANIYYAH
First name/Name	Ismail
Full name/Name	Ismail HANIYYAH

Type	Alias
Quality	Strong

Last name/Name	HANIYA
First name/Name	Ismael
Full name/Name	Ismael HANIYA
Type	Alias
Quality	Strong

Last name/Name	HANIYEH
First name/Name	Ismayil
Full name/Name	Ismayil HANIYEH
Type	Alias
Quality	Strong

Last name/Name	HANIEH
First name/Name	Ismail
Full name/Name	Ismail HANIEH
Type	Alias
Quality	Strong

Last name/Name	HANIYAH
First name/Name	Ismael
Full name/Name	Ismael HANIYAH
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1962
Place	Shati refugee camp, Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (1)

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

No records

Updated: 04.04.2025. 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.