

Ismail Abdallah Sbaitan SHALABI

List

| | |
|----------------------------|---|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | nationality possibly Palestinian;arrested 23 Apr 2002 |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|------------------------|---------------------------------|
| Last name/Name | SHALABI |
| First name/Name | Ismail Abdallah Sbaitan |
| Full name/Name | Ismail Abdallah Sbaitan SHALABI |
| Type | Name |

Citizenships (1)

| | |
|----------------|--------|
| Country | Jordan |
|----------------|--------|

Addresses (1)

| | |
|---------------------|--|
| Street | Wilhelm-Strasse 45, 59269 |
| City | Beckum |
| Country | Germany |
| Full address | Wilhelm-Strasse 45, 59269, Beckum, Germany |

Birth data (2)

| | |
|------------------|-----------------|
| Birthdate | 1973-04-30 |
| Place | Beckum, Germany |
| Country | Germany |

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: 24.08.2025. 11:16

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