

# Ismail HANIYEH

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## List

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

## Names (9)

<b>Last name/Name</b>	HANIYEH
<b>First name/Name</b>	Ismail
<b>Full name/Name</b>	Ismail HANIYEH
<b>Type</b>	Name

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

<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>	HANIYAH
<b>First name/Name</b>	Ismail
<b>Full name/Name</b>	Ismail HANIYAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HANIYYAH
<b>First name/Name</b>	Ismail
<b>Full name/Name</b>	Ismail HANIYYAH

<b>Type</b>	Alias
<b>Quality</b>	Strong

  

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

  

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

  

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

  

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

## Birth data (2)

<b>Birthdate</b>	1962
<b>Place</b>	Shati refugee camp, Gaza Strip
<b>Country</b>	Palestinian Territory, Occupie

## Identification documents (1)

<b>Type</b>	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. 20:16

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