

# 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 |
|-------------|---|

## Historical data

No records

Updated: 02.04.2025. 16:16

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