

Jamal SALEH

List

Type	Individual
List name	Non-SDN (OFAC)
Programs (1)	NS-PLC
Remark	HAMAS - Gaza
Date of publication	31.12.2019

Names (3)

Last name/Name	SALEH
First name/Name	Jamal
Full name/Name	Jamal SALEH
Type	Name

Last name/Name	SALEH
First name/Name	Jamal Talab
Full name/Name	Jamal Talab SALEH
Type	Alias
Quality	Strong

Last name/Name	NASSER
First name/Name	Jamal Talab Mohammad Saleh
Full name/Name	Jamal Talab Mohammad Saleh NASSER
Type	Alias
Quality	Strong

Birth data (2)

Place	Gaza
Country	Palestinian Territory, Occupie
Birthdate	1958

Historical data

No records

Updated: 06.05.2025. 20:15

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