

Kamal Abdelrahman Aref AWAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (2)

Last name/Name	AWAD
First name/Name	Kamal Abdelrahman Aref
Full name/Name	Kamal Abdelrahman Aref AWAD
Type	Name

Last name/Name	AWAD
First name/Name	Kamal
Full name/Name	Kamal AWAD
Type	Alias
Quality	Strong

Addresses (1)

City	Gaza
Country	Palestinian Territory, Occupie
Full address	Gaza, Palestinian

Birth data (2)

Birthdate	1978-08-07
Place	Nablus, West Bank
Country	Palestinian Territory, Occupie

Identification documents (2)

Type	National ID No.: 905037545
Country	Palestinian Territory, Occupie
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.07.2025. 13:15

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