

# Khaled Ibrahim Tafish THOUAIB

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## List

<b>Type</b>	Individual
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	NS-PLC
<b>Remark</b>	HAMAS - Bethlehem
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THOUAIB
<b>First name/Name</b>	Khaled Ibrahim Tafish
<b>Full name/Name</b>	Khaled Ibrahim Tafish THOUAIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1964
<b>Place</b>	Bethlehem

## Historical data

## Names (62)

<b>Status</b>	Historical (last time active at 10.09.2024 19:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 05.09.2024 21:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 26.09.2024 17:17)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 25.09.2024 20:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 23.10.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 02.10.2024 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 13.01.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 16.01.2025 20:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh

<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 18.06.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 12.06.2024 18:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 15.10.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 10.01.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 08.10.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 19.11.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 03.01.2025 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.10.2024 17:15)
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<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 31.10.2024 16:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 27.12.2024 18:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 15.01.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 30.09.2024 19:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 13.02.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 18.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 16.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 09.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 27.11.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.02.2025 18:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 17.01.2025 21:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 11.09.2024 18:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.09.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 03.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 18.09.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 16.09.2024 18:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 26.02.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 06.02.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 19.09.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 16.10.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 12.09.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 30.10.2024 16:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Status</b>	Historical (last time active at 21.11.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh

<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 01.10.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 12.11.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 17.10.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 02.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 10.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 27.09.2024 19:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 04.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 14.11.2024 18:15)
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<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 04.03.2025 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 12.03.2025 16:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 11.10.2024 21:19)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 26.11.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 31.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 07.10.2024 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 24.02.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong



<b>Status</b>	Historical (last time active at 07.01.2025 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 17.12.2024 17:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 20.02.2025 17:25)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 19.12.2024 19:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 05.03.2025 17:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 17.01.2025 20:15)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 06.02.2025 18:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 11.02.2025 15:16)
<b>Last name/Name</b>	DWEIB
<b>First name/Name</b>	Khaled Tafesh
<b>Full name/Name</b>	Khaled Tafesh DWEIB
<b>Type</b>	Alias

<b>Quality</b>	Strong
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Updated: 13.03.2025. 09:15

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