

Khaled Tafish THWEIB

List

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

Names (3)

Last name/Name	THWEIB
First name/Name	Khaled Tafish
Full name/Name	Khaled Tafish THWEIB
Type	Name

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

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

Birth data (2)

Birthdate	1964
Place	Bethlehem

Historical data

Names (70)

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

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

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

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

Status	Historical (last time active at 13.03.2025 16:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

Status	Historical (last time active at 22.04.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 16.01.2025 20:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

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

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

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

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

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

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

Quality	Strong
Status	Historical (last time active at 24.10.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 31.10.2024 16:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 27.12.2024 18:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 15.01.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 30.09.2024 19:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.02.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 18.12.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.12.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh

Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

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

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

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

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

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

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

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

Status	Historical (last time active at 16.09.2024 18:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 26.02.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 06.02.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 19.09.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 16.10.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 12.09.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 30.10.2024 16:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

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

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

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

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

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

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

Quality	Strong
Status	Historical (last time active at 14.11.2024 18:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 04.03.2025 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 15.04.2025 22:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.03.2025 16:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 11.10.2024 21:19)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 26.11.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 31.12.2024 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong
Status	Historical (last time active at 07.10.2024 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh

Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

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

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

Status	Historical (last time active at 25.03.2025 16:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 02.04.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

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

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

Status	Historical (last time active at 16.04.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

Status	Historical (last time active at 20.03.2025 16:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

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

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

Status	Historical (last time active at 01.04.2025 17:16)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 09.04.2025 18:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Status	Historical (last time active at 01.05.2025 17:15)
Last name/Name	DWEIB
First name/Name	Khaled Tafesh
Full name/Name	Khaled Tafesh DWEIB
Type	Alias
Quality	Strong

Updated: 06.05.2025. 15:15

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