

'Abdallah AL-ASHQAR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (14)

Last name/Name	AL-ASHQAR
First name/Name	'Abdallah
Full name/Name	'Abdallah AL-ASHQAR
Type	Name

Last name/Name	AL-ASHQAR
First name/Name	Abdallah
Full name/Name	Abdallah AL-ASHQAR
Type	Alias
Quality	Strong

Last name/Name	AL-ASHQAR
First name/Name	Abdullah
Full name/Name	Abdullah AL-ASHQAR
Type	Alias
Quality	Strong

Last name/Name	AL-'ASHQAR
First name/Name	'Abdallah
Full name/Name	'Abdallah AL-'ASHQAR
Type	Alias
Quality	Strong

Last name/Name	AL-ASHQAR
First name/Name	Abdullah Jihad
Full name/Name	Abdullah Jihad AL-ASHQAR
Type	Alias

Quality	Strong
Last name/Name	AL-ASHQAR
First name/Name	'Abdallah Jihad Musa
Full name/Name	'Abdallah Jihad Musa AL-ASHQAR
Type	Alias
Quality	Strong
Last name/Name	AL ASHQAR
First name/Name	Abdullah Jihad
Full name/Name	Abdullah Jihad AL ASHQAR
Type	Alias
Quality	Strong
Last name/Name	AL MAQDISI
First name/Name	Abu al Muhtasib
Full name/Name	Abu al Muhtasib AL MAQDISI
Type	Alias
Quality	Strong
Last name/Name	AL-TAWHID
First name/Name	Muhandes
Full name/Name	Muhandes AL-TAWHID
Type	Alias
Quality	Strong
Last name/Name	AL-TAWHID
First name/Name	Muhandis
Full name/Name	Muhandis AL-TAWHID
Type	Alias
Quality	Strong
Last name/Name	AL MUHTASIB, Abu
Full name/Name	AL MUHTASIB, Abu
Type	Alias
Quality	Weak
Last name/Name	AL-MAQDISI
First name/Name	Abu-al-Muhtasib
Full name/Name	Abu-al-Muhtasib AL-MAQDISI
Type	Alias
Quality	Strong
Last name/Name	ABU-HAJIR
Full name/Name	ABU-HAJIR
Type	Alias
Quality	Weak
Last name/Name	ASHKAR
First name/Name	Abdallah
Full name/Name	Abdallah ASHKAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (1)

Birthdate	1986
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 03.05.2025. 13:16

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