

Na'im Kamil Raghieb HIRZALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	22.01.2024

Names (3)

Last name/Name	HIRZALLAH
First name/Name	Na'im Kamil Raghieb
Full name/Name	Na'im Kamil Raghieb HIRZALLAH
Type	Name

Last name/Name	HIRZ-ALLAH
First name/Name	Na'im Kamil Raghieb
Full name/Name	Na'im Kamil Raghieb HIRZ-ALLAH
Type	Alias
Quality	Strong

Last name/Name	HERZALLAH
First name/Name	Naem Kamel
Full name/Name	Naem Kamel HERZALLAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
----------------	--------------------------------

Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (1)

Birthdate	1966-09-16
------------------	------------

Identification documents (2)

Type	National ID No.: 911395275
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: 20.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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