

Lists of sanctions 216.73.216.109 28.10.2025 06:24:33

Nasser Al Sheikh ALI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-ANSAR CHARITY ASSOCIATION)	
Date of publication	27.10.2023	

Names (2)

Last name/Name	ALI
First name/Name	Nasser Al Sheikh
Full name/Name	Nasser Al Sheikh ALI
Туре	Name
Last name/Name	ALI ALSHAIKHALI
First name/Name	Nasser Kamel
Full name/Name	Nasser Kamel ALI ALSHAIKHALI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie

Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: Gaza

Birth data (1)

Birthdate	1970-05-24

Identification documents (2)

Туре	National ID No.: 980335608
Country	Palestinian Territory, Occupie
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 05:15

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.