

Nasser Al Sheikh ALI

List

Type	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
Type	Name

Last name/Name	ALI ALSHAIKHALI
First name/Name	Nasser Kamel
Full name/Name	Nasser Kamel ALI ALSHAIKHALI
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	1970-05-24
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Identification documents (2)

Type	National ID No.: 980335608
Country	Palestinian Territory, Occupie

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: 12.08.2025. 02:15

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