

Nayif HAWATMA

List

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

Names (4)

Last name/Name	HAWATMA
First name/Name	Nayif
Full name/Name	Nayif HAWATMA
Type	Name

Last name/Name	KHALID
First name/Name	Abu
Full name/Name	Abu KHALID
Type	Alias
Quality	Strong

Last name/Name	HAWATMAH
First name/Name	Nayif
Full name/Name	Nayif HAWATMAH
Type	Alias
Quality	Strong

Last name/Name	HAWATMEH
First name/Name	Nayif
Full name/Name	Nayif HAWATMEH
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1933
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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: 27.04.2025. 16:15

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