

Lists of sanctions 216.73.216.102 01.11.2025 18:20:17

Nayif HAWATMA

List

Туре	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
Туре	Name
Last name/Name	HAWATMEH
First name/Name	Nayif
Full name/Name	Nayif HAWATMEH
Туре	Alias
Quality	Strong
Last name/Name	KHALID
First name/Name	Abu
Full name/Name	Abu KHALID
Туре	Alias
Quality	Strong
Last name/Name	HAWATMAH
First name/Name	Nayif
Full name/Name	Nayif HAWATMAH
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate	1033
birtiluate	1933

Identification documents (1)

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

Historical data

No records

Updated: 01.11.2025. 18:16

Sanctions list data updated: 28.03.2025. 16:16

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