

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

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|------------------------|------------|
| 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 |

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1933 |
|------------------|------|

Identification documents (1)

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

Historical data

No records

Updated: 03.09.2025. 19:15

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