

Nedal SALEH

List

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

Names (2)

Last name/Name	SALEH
First name/Name	Nedal
Full name/Name	Nedal SALEH
Type	Name

Last name/Name	HITEM
Full name/Name	HITEM
Type	Alias
Quality	Weak

Addresses (2)

Street	Via di Saliceto n.51/9
City	Bologna
Country	Italy
Full address	Via di Saliceto n.51/9, Bologna, Italy

Street	Via Milano n.105
City	Casal di Principe
Country	Italy
Region	Caserta
Full address	Via Milano n.105, Casal di Principe, Caserta, Italy

Birth data (2)

Place	Taiz, Yemen
Country	Yemen
Birthdate	1970-03-01

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: 04.11.2025. 02:16

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.