

Lists of sanctions 216.73.216.170 22.10.2025 23:12:05

Peter CHERIF

List

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

Names (3)

Last name/Name	CHERIF
First name/Name	Peter
Full name/Name	Peter CHERIF
Туре	Name
Last name/Name	CHERAF
First name/Name	Peter
Full name/Name	Peter CHERAF
Туре	Alias
Quality	Strong
Last name/Name	CHERAF, Abu Hamza
Full name/Name	CHERAF, Abu Hamza
Туре	Alias
Quality	Weak

Citizenships (1)

Country	France

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	01 Jan 1982 to 31 Dec 1982

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: 22.10.2025. 22:16

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.