

Lists of sanctions 216.73.216.136 30.08.2025 02:28:56

Rawhi MUSHTAHA

List

| Туре | Individual |
|---------------------|--------------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HAMAS) |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | MUSHTAHA |
|-----------------|----------------|
| First name/Name | Rawhi |
| Full name/Name | Rawhi MUSHTAHA |
| Туре | Name |

Citizenships (1)

| Country Palestinian Territory, Occupie | |
|---|--|
|---|--|

Addresses (1)

| City | Gaza |
|--------------|--------------------------------|
| Country | Palestinian Territory, Occupie |
| Full address | Gaza, Palestinian |

Birth data (1)

| Birthdate | 01 Jan 1958 to 31 Dec 1960 |
|-----------|----------------------------|

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: 28.08.2025. 20:16

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