

Lists of sanctions 216.73.216.11 21.10.2025 02:04:23

El Shafee ELSHEIKH

List

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

Names (3)

Last name/Name	ELSHEIKH
First name/Name	El Shafee
Full name/Name	El Shafee ELSHEIKH
Туре	Name
Last name/Name	Shaf
Full name/Name	Shaf
Туре	Alias
Quality	Weak
Last name/Name	Shafee
Full name/Name	Shafee
Туре	Alias
Quality	Weak

Addresses (1)

City	Aleppo
Country	Syrian Arab Republic
Full address	Aleppo, Syria

Birth data (2)

Place	Sudan
Country	Sudan
Birthdate	1988-07-16

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: 21.10.2025. 01:16

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.