

El Shafee ELSHEIKH

List

Type	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
Type	Name

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

Last name/Name	Shafee
Full name/Name	Shafee
Type	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)

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: 27.10.2025. 21:15

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.