

Thirwat Salah SHIHATA

List

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

Names (4)

Last name/Name	SHIHATA
First name/Name	Thirwat Salah
Full name/Name	Thirwat Salah SHIHATA
Type	Name

Last name/Name	ABDALLAH
First name/Name	Tarwat Salah
Full name/Name	Tarwat Salah ABDALLAH
Type	Alias
Quality	Strong

Last name/Name	THIRWAT
First name/Name	Shahata
Full name/Name	Shahata THIRWAT
Type	Alias
Quality	Strong

Last name/Name	THIRWAT
First name/Name	Salah Shihata
Full name/Name	Salah Shihata THIRWAT
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1960-06-29
Place	Egypt
Country	Egypt

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 25.08.2025. 11:16

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