

Lists of sanctions 216.73.216.120 27.08.2025 20:19:20

THARWAT SALAH SHIHATA

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	06.12.2001
Remark	Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Names (6)

Last name/Name	SHIHATA
First name/Name	THARWAT
Second name/Name	SALAH
Full name/Name	THARWAT SALAH SHIHATA
Туре	Primary name
Last name/Name	Ali
First name/Name	Tharwat
Second name/Name	Salah
Third name/Name	Shihata
Full name/Name	Tharwat Salah Shihata Ali
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	ثروت صالح شحاته
Туре	Non-Latin script
Last name/Name	Abdallah
First name/Name	Tarwat
Second name/Name	Salah
Full name/Name	Tarwat Salah Abdallah
Туре	AKA (also known as)

Quality	Good quality
Last name/Name	Thirwat
First name/Name	Salah
Second name/Name	Shihata
Full name/Name	Salah Shihata Thirwat
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Thirwat
First name/Name	Shahata
Full name/Name	Shahata Thirwat
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country Egypt

Birth data (1)

Birthdate	1960-06-29
Country	Egypt

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Shihata
First name/Name	Tharwat
Second name/Name	Salah
Full name/Name	Shihata Tharwat Salah
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Thirwat
First name/Name	Shahata
Full name/Name	Thirwat Shahata
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdallah
First name/Name	Tarwat

Second name/Name	Salah
Full name/Name	Abdallah Tarwat Salah
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Thirwat
First name/Name	Salah
Second name/Name	Shihata
Full name/Name	Thirwat Salah Shihata
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Tharwat
Second name/Name	Salah
Third name/Name	Shihata
Full name/Name	Ali Tharwat Salah Shihata
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Egypt

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960-06-29
Country	Egypt

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Review pursuant to Security Council
	resolution 1822 (2008) was concluded on 15 Jun. 2010. Review
	pursuant to Security Council resolution 2368 (2017) was concluded on
	4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:
	www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Updated: 27.08.2025. 18:15

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