

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)

Place	Egypt
Country	Egypt
Birthdate	1960-06-29

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: 30.04.2025. 18:16

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