

Lists of sanctions 216.73.216.136 30.08.2025 02:19:50

Yahya SINWAR

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (5)

Last name/Name	SINWAR
First name/Name	Yahya
Full name/Name	Yahya SINWAR
Туре	Name
Last name/Name	SINWAR
First name/Name	Yahya Ibrahim Hassan
Full name/Name	Yahya Ibrahim Hassan SINWAR
Туре	Alias
Quality	Strong
Last name/Name	AL-SINWAR
First name/Name	Yehya
Full name/Name	Yehya AL-SINWAR
Туре	Alias
Quality	Strong
Last name/Name	SINWAR
First name/Name	Yehia
Full name/Name	Yehia SINWAR
Туре	Alias
Quality	Strong
Last name/Name	SINWAR
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First name/Name	Yehiyeh
Full name/Name	Yehiyeh SINWAR

Туре	Alias
Quality	Strong

Addresses (1)

City	Gaza
Country	Palestinian Territory, Occupie
Full address	Gaza, Palestinian

Birth data (1)

Birthdate	01 Jan 1961 to 31 Dec 1963

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: 28.08.2025. 20:16

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