

Lists of sanctions 216.73.216.118 24.10.2025 02:41:09

Ziyad AL-NAKHALAH

List

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

Names (2)

Last name/Name	AL-NAKHALAH
First name/Name	Ziyad
Full name/Name	Ziyad AL-NAKHALAH
Туре	Name
Last name/Name	ABU TARIQ
Full name/Name	ABU TARIQ
Туре	Alias

Citizenships (1)

Country	Palestinian Territory, Occupie

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1953-01-03
Birthdate	1953

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: 24.10.2025. 02:16

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.