



'Abd-al-Hamid AL-MASLI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT

Names (13)

Last name/Name	AL-MASLI
First name/Name	'Abd-al-Hamid
Full name/Name	'Abd-al-Hamid AL-MASLI
Type	Name

Last name/Name	AL-DARNAVI
First name/Name	Hamza
Full name/Name	Hamza AL-DARNAVI
Type	Alias
Quality	Strong

Last name/Name	DARNAWI
First name/Name	Abdullah
Full name/Name	Abdullah DARNAWI
Type	Alias
Quality	Strong

Last name/Name	MASLI
First name/Name	Hamid
Full name/Name	Hamid MASLI
Type	Alias
Quality	Strong

Last name/Name	MUSALLI
First name/Name	'Abd-al-Hamid

Full name/Name	'Abd-al-Hamid MUSALLI
Type	Alias
Quality	Strong

Last name/Name	AL-DARNAWI
First name/Name	Abu-Hamzah
Full name/Name	Abu-Hamzah AL-DARNAWI
Type	Alias
Quality	Strong

Last name/Name	AL-DARNAWI
First name/Name	Hamzah
Full name/Name	Hamzah AL-DARNAWI
Type	Alias
Quality	Strong

Last name/Name	AL-DARNAWI
First name/Name	Hamza
Full name/Name	Hamza AL-DARNAWI
Type	Alias
Quality	Strong

Last name/Name	AL-MASLI
First name/Name	'Abd al-Hamid Muhammad 'Abd al-Hamid
Full name/Name	'Abd al-Hamid Muhammad 'Abd al-Hamid AL-MASLI
Type	Alias
Quality	Strong

Last name/Name	DARNAWI
First name/Name	Hamza
Full name/Name	Hamza DARNAWI
Type	Alias
Quality	Strong

Last name/Name	DARNAWI
First name/Name	Hamzah
Full name/Name	Hamzah DARNAWI
Type	Alias
Quality	Strong

Last name/Name	DIRNAWI
-----------------------	---------

First name/Name	Hamzah
Full name/Name	Hamzah DIRNAWI
Type	Alias
Quality	Strong

Last name/Name	DARNAVI
First name/Name	Hamza
Full name/Name	Hamza DARNAVI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libya
----------------	-------

Addresses (1)

Street	Waziristan
Country	Pakistan
Region	Federally Administered Tribal Areas
Full address	Waziristan, Federally Administered Tribal Areas, Pakistan

Birth data (3)

Place	Danar, Libya
Country	Libya

Birthdate	1976
------------------	------

Place	Darnah, Libya
Country	Libya

Updated: 21.01.2022. 05:15

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

© Lursoft IT 1997-2022 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.