

'Abd-al-Hamid AL-MASLI

List

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

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	MUSALLI
First name/Name	'Abd-al-Hamid
Full name/Name	'Abd-al-Hamid MUSALLI
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	MASLI
First name/Name	Hamid
Full name/Name	Hamid MASLI
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-DARNAWI
First name/Name	Hamzah
Full name/Name	Hamzah AL-DARNAWI
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	AL-DARNAVI
First name/Name	Hamza
Full name/Name	Hamza AL-DARNAVI
Type	Alias
Quality	Strong
Last name/Name	DARNAVI
First name/Name	Hamza
Full name/Name	Hamza 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	AL-DARNAWI
First name/Name	Abu-Hamzah
Full name/Name	Abu-Hamzah AL-DARNAWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

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

Birth data (3)

Birthdate	1976
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Place	Darnah, Libya
Country	Libyan Arab Jamahiriya

Place	Danar, Libya
Country	Libyan Arab Jamahiriya

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: 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.