

# Abdul Jalil MALLAH

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## List

|                            |                                                              |
|----------------------------|--------------------------------------------------------------|
| <b>Type</b>                | Individual                                                   |
| <b>Gender</b>              | Male                                                         |
| <b>List name</b>           | SDN (OFAC)                                                   |
| <b>Programs (1)</b>        | SDGT                                                         |
| <b>Remark</b>              | (Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> ) |
| <b>Date of publication</b> | 11.06.2021                                                   |

## Names (3)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | MALLAH             |
| <b>First name/Name</b> | Abdul Jalil        |
| <b>Full name/Name</b>  | Abdul Jalil MALLAH |
| <b>Type</b>            | Name               |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AL-MALLAH               |
| <b>First name/Name</b> | 'Abd-al-Jalil           |
| <b>Full name/Name</b>  | 'Abd-al-Jalil AL-MALLAH |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AL-MALAH               |
| <b>First name/Name</b> | 'Abd-al-Jalil          |
| <b>Full name/Name</b>  | 'Abd-al-Jalil AL-MALAH |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (2)

|                     |               |
|---------------------|---------------|
| <b>City</b>         | Malmo         |
| <b>Country</b>      | Sweden        |
| <b>Full address</b> | Malmo, Sweden |

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Greece |
| <b>Full address</b> | Greece |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1975-01-05 |
|------------------|------------|

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Identification Number: 750105-3735 |
| <b>Country</b> | Sweden                             |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 08.07.2025. 06:15

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