'Abd al-Malik Muhammad Yusuf 'Uthman 'ABD AL-SALAM

List

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

Names (4)

Last name/Name	'ABD AL-SALAM
First name/Name	'Abd al-Malik Muhammad Yusuf 'Uthman
Full name/Name	'Abd al-Malik Muhammad Yusuf 'Uthman 'ABD AL-SALAM
Type	Name

Last name/Name	'ABD-AL-SALAM
First name/Name	'Abd al-Malik Muhammad Yusif
Full name/Name	'Abd al-Malik Muhammad Yusif 'ABD-AL-SALAM
Type	Alias
Quality	Strong

Last name/Name	'Umar al-Qatari
Full name/Name	'Umar al-Qatari
Type	Alias
Quality	Weak

Last name/Name	'Umar al-Tayyar
Full name/Name	'Umar al-Tayyar
Type	Alias
Quality	Weak

Citizenships (1)

Country	Jordan

Birth data (1)

Birthdate	1989-07-13

Identification documents (2)

Type	National ID No.: 28940000602
Country	Qatar

Type	Passport: K475336
Country	Jordan
Issue date	2
Expiration date	2

Historical data

No records

Updated: 29.03.2024. 00:15

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