

Abdul Jalil MALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	11.06.2021

Names (3)

Last name/Name	MALLAH
First name/Name	Abdul Jalil
Full name/Name	Abdul Jalil MALLAH
Type	Name

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

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

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (2)

City	Malmo
Country	Sweden
Full address	Malmo, Sweden

Country	Greece
Full address	Greece

Birth data (1)

Birthdate	1975-01-05
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Identification documents (3)

Type	Identification Number: 750105-3735
Country	Sweden

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.09.2025. 08:37

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