

Lists of sanctions 3.236.145.110 29.03.2024 00:25:29

'Abd-al-Hamid AL-MASLI

List

Туре	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
Туре	Name
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
Туре	Alias
Quality	Strong
Last name/Name	AL-DARNAVI
First name/Name	Hamza
Full name/Name	Hamza AL-DARNAVI
Туре	Alias
Quality	Strong
Last name/Name	MUSALLI
First name/Name	'Abd-al-Hamid
Full name/Name	'Abd-al-Hamid MUSALLI
Туре	Alias
Quality	Strong
Last name/Name	MASLI
First name/Name	Hamid
Full name/Name	Hamid MASLI

Туре	Alias
Quality	Strong
Quality	Strong
Last name/Name	AI -DARNAWI
First name/Name	Hamza
Full name/Name	Hamza AL-DARNAWI
Туре	Alias
Quality	Strong
Quality	Strong
Last name/Name	AL-DARNAWI
First name/Name	Hamzah
Full name/Name	Hamzah AL-DARNAWI
Туре	Alias
Quality	Strong
	g
Last name/Name	DARNAWI
First name/Name	Hamza
Full name/Name	Hamza DARNAWI
Туре	Alias
Quality	Strong
Last name/Name	DARNAWI
First name/Name	Hamzah
Full name/Name	Hamzah DARNAWI
Туре	Alias
Quality	Strong
Last name/Name	DIRNAWI
First name/Name	Hamzah
Full name/Name	Hamzah DIRNAWI
Туре	Alias
Quality	Strong
Last name/Name	DARNAVI
First name/Name	Hamza
Full name/Name	Hamza DARNAVI
Туре	Alias
Quality	Strong
Last name/Name	DARNAWI
First name/Name	Abdullah
Full name/Name	Abdullah DARNAWI
Туре	Alias
Quality	Strong
-	, ,
Last name/Name	AL-DARNAWI
First name/Name	Abu-Hamzah
Full name/Name	Abu-Hamzah AL-DARNAWI
Туре	Alias

Citizenships (1)

Country	Lihva
Country	Libya

Addresses (1)

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

Birth data (3)

Birthdate	1976
Place	Danar, Libya
Country	Libya
Place	Darnah, Libya
Country	Libya

Historical data

No records

Updated: 29.03.2024. 00:15

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

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