

Mustafa HAMID

List

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

Names (7)

Last name/Name	HAMID
First name/Name	Mustafa
Full name/Name	Mustafa HAMID
Type	Name

Last name/Name	AL-MASRI
First name/Name	Abu al-Walid
Full name/Name	Abu al-Walid AL-MASRI
Type	Alias
Quality	Strong

Last name/Name	HAMID
First name/Name	Mustafa Muhammad 'Atiya
Full name/Name	Mustafa Muhammad 'Atiya HAMID
Type	Alias
Quality	Strong

Last name/Name	ATIYA
First name/Name	Mustafa
Full name/Name	Mustafa ATIYA
Type	Alias
Quality	Strong

Last name/Name	AL-WALID, Abu
Full name/Name	AL-WALID, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-MAKKI, Hashim
Full name/Name	AL-MAKKI, Hashim
Type	Alias
Quality	Weak

Last name/Name	AL-MISRI
First name/Name	Abu Walid
Full name/Name	Abu Walid AL-MISRI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Pakistan
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Country	Egypt
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Birth data (2)

Birthdate	Mar 1945
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Place	Alexandria, Egypt
Country	Egypt

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: 02.07.2025. 22:15

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