

# 'Abd-al-Hamid AL-MASLI

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## List

|                     |            |
|---------------------|------------|
| Type                | 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 |
| Type            | Name                   |

|                 |                |
|-----------------|----------------|
| Last name/Name  | DARNAWI        |
| First name/Name | Hamzah         |
| Full name/Name  | Hamzah DARNAWI |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | MUSALLI               |
| First name/Name | 'Abd-al-Hamid         |
| Full name/Name  | 'Abd-al-Hamid MUSALLI |
| Type            | Alias                 |
| Quality         | Strong                |

|                 |                                               |
|-----------------|-----------------------------------------------|
| 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 |
| Type            | Alias                                         |
| Quality         | Strong                                        |

|                 |             |
|-----------------|-------------|
| Last name/Name  | MASLI       |
| First name/Name | Hamid       |
| Full name/Name  | Hamid MASLI |
| Type            | Alias       |

|                        |                       |
|------------------------|-----------------------|
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | DIRNAWI               |
| <b>First name/Name</b> | Hamzah                |
| <b>Full name/Name</b>  | Hamzah DIRNAWI        |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | DARNAVI               |
| <b>First name/Name</b> | Hamza                 |
| <b>Full name/Name</b>  | Hamza DARNAVI         |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | AL-DARNAVI            |
| <b>First name/Name</b> | Hamza                 |
| <b>Full name/Name</b>  | Hamza AL-DARNAVI      |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | DARNAWI               |
| <b>First name/Name</b> | Abdullah              |
| <b>Full name/Name</b>  | Abdullah DARNAWI      |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | AL-DARNAWI            |
| <b>First name/Name</b> | Abu-Hamzah            |
| <b>Full name/Name</b>  | Abu-Hamzah AL-DARNAWI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | AL-DARNAWI            |
| <b>First name/Name</b> | Hamza                 |
| <b>Full name/Name</b>  | Hamza AL-DARNAWI      |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | AL-DARNAWI            |
| <b>First name/Name</b> | Hamzah                |
| <b>Full name/Name</b>  | Hamzah AL-DARNAWI     |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |
| <b>Last name/Name</b>  | DARNAWI               |
| <b>First name/Name</b> | Hamza                 |
| <b>Full name/Name</b>  | Hamza DARNAWI         |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

## Citizenships (1)

|                |                        |
|----------------|------------------------|
| <b>Country</b> | Libyan Arab Jamahiriya |
|----------------|------------------------|

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Waziristan                                                |
| <b>Country</b>      | Pakistan                                                  |
| <b>Region</b>       | Federally Administered Tribal Areas                       |
| <b>Full address</b> | Waziristan, Federally Administered Tribal Areas, Pakistan |

## Birth data (3)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1976 |
|------------------|------|

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Darnah, Libya          |
| <b>Country</b> | Libyan Arab Jamahiriya |

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Danar, Libya           |
| <b>Country</b> | Libyan Arab Jamahiriya |

## Identification documents (1)

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

## Historical data

No records

Updated: 26.06.2025. 12:15

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