

Lists of sanctions 216.73.216.26 16.10.2025 23:19:42

Muhammad Ali Sayid AHMAD

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	AHMAD
First name/Name	Muhammad Ali Sayid
Full name/Name	Muhammad Ali Sayid AHMAD
Туре	Name
Last name/Name	SAEED
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali SAEED
Туре	Alias
Quality	Strong
Last name/Name	Abu Turab al-Canadi
Full name/Name	Abu Turab al-Canadi
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Canada

Addresses (1)

City	As Susah
Country	Syrian Arab Republic
Full address	As Susah, Syria

Birth data (2)

Birthdate	1990-10-07
Place	Faisalabad, Punjab Province, Pakistan
Country	Pakistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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