

# Omar Mahmoud UTHMAN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	UTHMAN
<b>First name/Name</b>	Omar Mahmoud
<b>Full name/Name</b>	Omar Mahmoud UTHMAN
<b>Type</b>	Name

<b>Last name/Name</b>	UTHMAN
<b>First name/Name</b>	Al-Samman
<b>Full name/Name</b>	Al-Samman UTHMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UMAR
<b>First name/Name</b>	Abu Umar
<b>Full name/Name</b>	Abu Umar UMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UTHMAN
<b>First name/Name</b>	Umar
<b>Full name/Name</b>	Umar UTHMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FILISTINI
<b>First name/Name</b>	Abu Qatada
<b>Full name/Name</b>	Abu Qatada AL-FILISTINI
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	TAKFIRI
<b>First name/Name</b>	Abu Umr
<b>Full name/Name</b>	Abu Umr TAKFIRI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ABU ISMAIL
<b>Full name/Name</b>	ABU ISMAIL
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	ABU UMAR
<b>First name/Name</b>	Abu Omar
<b>Full name/Name</b>	Abu Omar ABU UMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Jordan
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## Addresses (2)

<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	London, United Kingdom
<b>Country</b>	Jordan
<b>Full address</b>	Jordan

## Birth data (3)

<b>Birthdate</b>	1960-12-13
<b>Birthdate</b>	1960-12-30
<b>Place</b>	Bethlehem, West Bank, Palestinian Territories
<b>Country</b>	Palestinian Territory, Occupie

## Identification documents (1)

<b>Type</b>	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: 25.08.2025. 11:16

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