

Omar Mahmoud UTHMAN

List

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

Names (8)

Last name/Name	UTHMAN
First name/Name	Omar Mahmoud
Full name/Name	Omar Mahmoud UTHMAN
Type	Name

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

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

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

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

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

Citizenships (1)

Country	Jordan
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Addresses (2)

City	London
Country	United Kingdom
Full address	London, United Kingdom
Country	Jordan
Full address	Jordan

Birth data (3)

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

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: 30.06.2025. 02:15

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