

# Mahmoud Abdulilah AL-DJ

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SYRIA      |
| <b>Date of publication</b> | 27.03.2024 |

## Names (5)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AL-DJ                   |
| <b>First name/Name</b> | Mahmoud Abdulilah       |
| <b>Full name/Name</b>  | Mahmoud Abdulilah AL-DJ |
| <b>Type</b>            | Name                    |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | DAJ                    |
| <b>First name/Name</b> | Mahmoud Abdul-ilah     |
| <b>Full name/Name</b>  | Mahmoud Abdul-ilah DAJ |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | AL-DAJ                    |
| <b>First name/Name</b> | Mahmoud Abdul-ilah        |
| <b>Full name/Name</b>  | Mahmoud Abdul-ilah AL-DAJ |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | DAJJ                  |
| <b>First name/Name</b> | Mahmud Abdulilah      |
| <b>Full name/Name</b>  | Mahmud Abdulilah DAJJ |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | AL-DJ         |
| <b>First name/Name</b> | Mahmoud       |
| <b>Full name/Name</b>  | Mahmoud AL-DJ |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1983-07-26 |
|------------------|------------|

|                |                            |
|----------------|----------------------------|
| <b>Place</b>   | Tell Rifaat, Aleppo, Syria |
| <b>Country</b> | Syrian Arab Republic       |

## Historical data

No records

Updated: 30.04.2025. 13:16

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