

Mostafa MAHAMED

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	31.12.2019

Names (8)

Last name/Name	MAHAMED
First name/Name	Mostafa
Full name/Name	Mostafa MAHAMED
Type	Name

Last name/Name	FARAG
First name/Name	Mostafa
Full name/Name	Mostafa FARAG
Type	Alias
Quality	Strong

Last name/Name	AL-MASRI, Abu Sulayman
Full name/Name	AL-MASRI, Abu Sulayman
Type	Alias
Quality	Weak

Last name/Name	AL MUHAJIR, Abu Sulayman
Full name/Name	AL MUHAJIR, Abu Sulayman
Type	Alias
Quality	Weak

Last name/Name	AL AUSTRALI, Abu Sulayman
Full name/Name	AL AUSTRALI, Abu Sulayman
Type	Alias
Quality	Weak

Last name/Name	AL USTRALI, Abu Sulayman
Full name/Name	AL USTRALI, Abu Sulayman
Type	Alias
Quality	Weak

Last name/Name	ABDEL HAMID
First name/Name	Mostafa Mohamed
Full name/Name	Mostafa Mohamed ABDEL HAMID
Type	Alias
Quality	Strong

Last name/Name	FARAG
First name/Name	Mostafa Mohamed
Full name/Name	Mostafa Mohamed FARAG
Type	Alias
Quality	Strong

Citizenships (2)

Country	Australia
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Country	Egypt
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Birth data (2)

Place	Port Said, Egypt
Country	Egypt

Birthdate	1984-02-14
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Identification documents (3)

Type	Passport: M1898709
Country	Australia
Expiration date	2

Type	Driver's License No.: 13652517
Country	Australia
Expiration date	2

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: 25.06.2025. 07:15

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