

Lists of sanctions 216.73.216.188 29.10.2025 06:41:03

Mustafa HAMID

List

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

Names (7)

Last name/Name	HAMID
First name/Name	Mustafa
Full name/Name	Mustafa HAMID
Туре	Name
Last name/Name	AL-WALID, Abu
Full name/Name	AL-WALID, Abu
Туре	Alias
Quality	Weak
Last name/Name	AL-MAKKI, Hashim
Full name/Name	AL-MAKKI, Hashim
Туре	Alias
Quality	Weak
Last name/Name	AL-MASRI
First name/Name	Abu al-Walid
Full name/Name	Abu al-Walid AL-MASRI
Туре	Alias
Quality	Strong
Last name/Name	ATIYA
First name/Name	Mustafa
Full name/Name	Mustafa ATIYA
Туре	Alias
Quality	Strong

Last name/Name	AL-MISRI
First name/Name	Abu Walid
Full name/Name	Abu Walid AL-MISRI
Туре	Alias
Quality	Strong
Last name/Name	HAMID
First name/Name	Mustafa Muhammad 'Atiya
Full name/Name	Mustafa Muhammad 'Atiya HAMID
Туре	Alias
Quality	Strong

Citizenships (2)

Country	Pakistan
Country	Egypt

Birth data (2)

Birthdate	Mar 1945
Place	Alexandria, Egypt
Country	Egypt

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: 29.10.2025. 06:16

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.