

Ashraf Muhammad Yusuf 'Uthman 'ABD AL-SALAM

List

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

Names (6)

Last name/Name	'ABD AL-SALAM
First name/Name	Ashraf Muhammad Yusuf 'Uthman
Full name/Name	Ashraf Muhammad Yusuf 'Uthman 'ABD AL-SALAM
Type	Name

Last name/Name	'ABD-AL-SALAM
First name/Name	Ashraf Muhammad Yusuf
Full name/Name	Ashraf Muhammad Yusuf 'ABD-AL-SALAM
Type	Alias
Quality	Strong

Last name/Name	'ABD AL-SALAM
First name/Name	Ashraf Muhammad Yusif
Full name/Name	Ashraf Muhammad Yusif 'ABD AL-SALAM
Type	Alias
Quality	Strong

Last name/Name	Khattab
Full name/Name	Khattab
Type	Alias
Quality	Weak

Last name/Name	Ibn al-Khattab
Full name/Name	Ibn al-Khattab
Type	Alias

Quality	Weak
Last name/Name	'ABD-AL-SALAM
First name/Name	Ashraf Muhammad Yusif 'Uthman
Full name/Name	Ashraf Muhammad Yusif 'Uthman 'ABD-AL-SALAM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Jordan
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	01 Jan 1984 to 31 Dec 1984
Place	Iraq
Country	Iraq

Identification documents (4)

Type	Passport: K048787
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: 28440000526
Country	Qatar
Type	Passport: 486298
Country	Jordan

Historical data

No records

Updated: 23.10.2025. 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.