

# Ashraf Muhammad Yusuf 'Uthman 'ABD AL-SALAM

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## 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 Yusif 'Uthman               |
| Full name/Name  | Ashraf Muhammad Yusif 'Uthman 'ABD-AL-SALAM |
| Type            | Alias                                       |
| Quality         | Strong                                      |

|                 |                                     |
|-----------------|-------------------------------------|
| 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 |

|                       |                |
|-----------------------|----------------|
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |
| <b>Last name/Name</b> | Ibn al-Khattab |
| <b>Full name/Name</b> | Ibn al-Khattab |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Jordan |
|----------------|--------|

## Addresses (1)

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

## Birth data (2)

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 01 Jan 1984 to 31 Dec 1984 |
| <b>Place</b>     | Iraq                       |
| <b>Country</b>   | Iraq                       |

## Identification documents (4)

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

## Historical data

No records

Updated: 04.05.2025. 01:15

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