

Lists of sanctions 216.73.216.102 02.11.2025 19:42:40

Bilal Mansur AL-HIYARI

List

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

Names (2)

Last name/Name	AL-HIYARI
First name/Name	Bilal Mansur
Full name/Name	Bilal Mansur AL-HIYARI
Туре	Name
Last name/Name	AL-KHAYARI
First name/Name	Bilal Mansur Mahmud
Full name/Name	Bilal Mansur Mahmud AL-KHAYARI
Туре	Alias

Citizenships (1)

Country Jordan	
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Addresses (1)

City	Suwaylah
Country	Jordan
Full address	Suwaylah, Jordan

Birth data (2)

Birthdate	circa 1969
Place	al-Salt, Jordan
Country	Jordan

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: 02.11.2025. 19:16

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.