

Bilal Mansur AL-HIYARI

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

| | |
|------------------------|--------------------------------|
| Last name/Name | AL-KHAYARI |
| First name/Name | Bilal Mansur Mahmud |
| Full name/Name | Bilal Mansur Mahmud AL-KHAYARI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------|
| Country | Jordan |
|----------------|--------|

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)

| | |
|-------------|---|
| 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: 09.05.2025. 04:15

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