

Mark John TAYLOR

List

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

Names (6)

Last name/Name	TAYLOR
First name/Name	Mark John
Full name/Name	Mark John TAYLOR
Type	Name

Last name/Name	TAYLOR
First name/Name	Mark
Full name/Name	Mark TAYLOR
Type	Alias
Quality	Strong

Last name/Name	DANIEL, Mohammad
Full name/Name	DANIEL, Mohammad
Type	Alias
Quality	Weak

Last name/Name	DANIEL, Muhammad
Full name/Name	DANIEL, Muhammad
Type	Alias
Quality	Weak

Last name/Name	Abu Abdul Rahman
Full name/Name	Abu Abdul Rahman
Type	Alias
Quality	Weak

Last name/Name	AL-RAHMAN, Mark John
Full name/Name	AL-RAHMAN, Mark John
Type	Alias
Quality	Weak

Citizenships (1)

Country	New Zealand
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Addresses (1)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syria

Birth data (2)

Birthdate	1972 to 1974
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Place	New Zealand
Country	New Zealand

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: 28.04.2025. 04:16

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