

Removed: Mohammed Reda Mohammed Anwar AWAD

Historical record: last active at 18.07.2024 18:15

List

Historical record: last active at 18.07.2024 18:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (4)

Last name/Name	AWAD
First name/Name	Mohammed Reda Mohammed Anwar
Full name/Name	Mohammed Reda Mohammed Anwar AWAD
Type	Name

Last name/Name	AWAD, Rida
Full name/Name	AWAD, Rida
Type	Alias
Quality	Weak

Last name/Name	AWAD
First name/Name	Hamid Rida Muhammad
Full name/Name	Hamid Rida Muhammad AWAD
Type	Alias
Quality	Strong

Last name/Name	REDA, Haj
Full name/Name	REDA, Haj
Type	Alias
Quality	Weak

Citizenships (1)

Country	Egypt
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Addresses (1)

Country	United Kingdom
Full address	United Kingdom

Birth data (1)

Birthdate	1954-09-24
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Historical data

No records

Updated: 04.05.2025. 17:15

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