

Lists of sanctions 216.73.216.109 26.10.2025 10:42:03

# Walid Mohammed Mustafa JADALLAH

#### List

| Туре                | Individual         |
|---------------------|--------------------|
| Gender              | Male               |
| List name           | SDN (OFAC)         |
| Programs (1)        | SDGT               |
| Remark              | (Linked To: HAMAS) |
| Date of publication | 18.10.2023         |

## Names (3)

| Last name/Name   | JADALLAH                          |
|------------------|-----------------------------------|
| First name/Name  | Walid Mohammed Mustafa            |
| Full name/Name   | Walid Mohammed Mustafa JADALLAH   |
| Туре             | Name                              |
| Last varia (Nama | IAD ALLAH                         |
| Last name/Name   | JAD ALLAH                         |
| First name/Name  | Waleed Mohammad Mustafa           |
| Full name/Name   | Waleed Mohammad Mustafa JAD ALLAH |
| Туре             | Alias                             |
| Quality          | Strong                            |
|                  |                                   |
| Last name/Name   | JADALLAH, Walid                   |
| Full name/Name   | JADALLAH, Walid                   |
| Туре             | Alias                             |
| Quality          | Weak                              |

# Citizenships (1)

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

## Addresses (1)

| Country      | Turkey |
|--------------|--------|
| Full address | Turkey |

### Birth data (1)

| Birthdate | 1958-01-01 |
|-----------|------------|

## Identification documents (2)

| Туре    | Passport: T199962   |
|---------|---|
| Country | Jordan  |
|         |   |
| Туре    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|         | as amended by Executive Order 13886                               |

#### Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 24.02.2025. 17:16

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