

Mahir Jawad Yunis SALAH

List

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

Names (11)

Last name/Name	SALAH
First name/Name	Mahir Jawad Yunis
Full name/Name	Mahir Jawad Yunis SALAH
Type	Name

Last name/Name	SALAH
First name/Name	Maher Jawad Yunes
Full name/Name	Maher Jawad Yunes SALAH
Type	Alias
Quality	Strong

Last name/Name	SALAH
First name/Name	Mahir Yunus
Full name/Name	Mahir Yunus SALAH
Type	Alias
Quality	Strong

Last name/Name	SALAH, Mahir
Full name/Name	SALAH, Mahir
Type	Alias
Quality	Weak

Last name/Name	ARIF, Abu
Full name/Name	ARIF, Abu
Type	Alias
Quality	Weak

Last name/Name	AREF, Abu
Full name/Name	AREF, Abu
Type	Alias
Quality	Weak

Last name/Name	SHACKER, Abu
Full name/Name	SHACKER, Abu
Type	Alias
Quality	Weak

Last name/Name	AKRAM, Abu
Full name/Name	AKRAM, Abu
Type	Alias
Quality	Weak

Last name/Name	SALAH
First name/Name	Mahir Jawwad Yunis
Full name/Name	Mahir Jawwad Yunis SALAH
Type	Alias
Quality	Strong

Last name/Name	SALAH
First name/Name	Maher Jawad Yunis
Full name/Name	Maher Jawad Yunis SALAH
Type	Alias
Quality	Strong

Last name/Name	SALAH
First name/Name	Maher Jawad Younes
Full name/Name	Maher Jawad Younes SALAH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Jordan
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Country	United Kingdom
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Addresses (1)

Country	Saudi Arabia
Full address	Saudi Arabia

Birth data (1)

Birthdate	1957-10-22
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Identification documents (4)

Type	Passport: 012855897
Country	United Kingdom

Type	Passport: D126889
Country	Jordan

Type	National ID No.: 9571015241
Country	Jordan

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: 25.06.2025. 18:16

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