

Mahmoud Abdulilah AL-DJ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	27.03.2024

Names (5)

Last name/Name	AL-DJ
First name/Name	Mahmoud Abdulilah
Full name/Name	Mahmoud Abdulilah AL-DJ
Type	Name

Last name/Name	DAJ
First name/Name	Mahmoud Abdul-ilah
Full name/Name	Mahmoud Abdul-ilah DAJ
Type	Alias
Quality	Strong

Last name/Name	AL-DAJ
First name/Name	Mahmoud Abdul-ilah
Full name/Name	Mahmoud Abdul-ilah AL-DAJ
Type	Alias
Quality	Strong

Last name/Name	DAJJ
First name/Name	Mahmud Abdulilah
Full name/Name	Mahmud Abdulilah DAJJ
Type	Alias
Quality	Strong

Last name/Name	AL-DJ
First name/Name	Mahmoud

Full name/Name	Mahmoud AL-DJ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Tell Rifaat, Aleppo, Syria
Country	Syrian Arab Republic

Birthdate	1983-07-26
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Historical data

No records

Updated: 04.11.2025. 07:16

Sanctions list data updated: 01.07.2025. 00:15

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