

Mahmoud MUSLEH

List

Type	Individual
List name	Non-SDN (OFAC)
Programs (1)	NS-PLC
Remark	HAMAS - Ramallah
Date of publication	31.12.2019

Names (2)

Last name/Name	MUSLEH
First name/Name	Mahmoud
Full name/Name	Mahmoud MUSLEH
Type	Name

Last name/Name	MUSLEH
First name/Name	Mahmoud Ibrahim Mahmoud
Full name/Name	Mahmoud Ibrahim Mahmoud MUSLEH
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1941
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Place	Haifa, Israel
Country	Israel

Historical data

No records

Updated: 31.10.2025. 16:16

Sanctions list data updated: 15.08.2024. 06:16

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