

# Mahmud AL-WARFALLI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AL-WARFALLI
<b>First name/Name</b>	Mahmud
<b>Full name/Name</b>	Mahmud AL-WARFALLI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-WERFALLI
<b>First name/Name</b>	Mahmoud Mustafa Busayf
<b>Full name/Name</b>	Mahmoud Mustafa Busayf AL-WERFALLI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-WERFALLI
<b>First name/Name</b>	Mahmoud
<b>Full name/Name</b>	Mahmoud AL-WERFALLI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Libyan Arab Jamahiriya
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## Addresses (1)

<b>City</b>	Benghazi
<b>Country</b>	Libyan Arab Jamahiriya
<b>Full address</b>	Benghazi, Libya

## Birth data (1)

<b>Birthdate</b>	1978
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## Historical data

No records

Updated: 30.04.2025. 07:15

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