

Mahmud AL-WARFALLI

List

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

Names (3)

Last name/Name	AL-WARFALLI
First name/Name	Mahmud
Full name/Name	Mahmud AL-WARFALLI
Type	Name

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

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

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

City	Benghazi
Country	Libyan Arab Jamahiriya
Full address	Benghazi, Libya

Birth data (1)

Birthdate	1978
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Historical data

No records

Updated: 27.08.2025. 18:15

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