

Muhammad Ali Sayid AHMAD

List

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

Names (3)

| | |
|------------------------|--------------------------|
| Last name/Name | AHMAD |
| First name/Name | Muhammad Ali Sayid |
| Full name/Name | Muhammad Ali Sayid AHMAD |
| Type | Name |

| | |
|-----------------------|---------------------|
| Last name/Name | Abu Turab al-Canadi |
| Full name/Name | Abu Turab al-Canadi |
| Type | Alias |
| Quality | Weak |

| | |
|------------------------|--------------------|
| Last name/Name | SAEED |
| First name/Name | Mohammad Ali |
| Full name/Name | Mohammad Ali SAEED |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------|
| Country | Canada |
|----------------|--------|

Addresses (1)

| | |
|---------------------|----------------------|
| City | As Susah |
| Country | Syrian Arab Republic |
| Full address | As Susah, Syria |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1990-10-07 |
|------------------|------------|

| | |
|----------------|---------------------------------------|
| Place | Faisalabad, Punjab Province, Pakistan |
| Country | Pakistan |

Identification documents (1)

| | |
|-------------|---|
| 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: 25.08.2025. 11:16

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