

Mohammad NAZZAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	19.11.2024

Names (3)

Last name/Name	NAZZAL
First name/Name	Mohammad
Full name/Name	Mohammad NAZZAL
Type	Name

Last name/Name	NAZZAL
First name/Name	Muhammad
Full name/Name	Muhammad NAZZAL
Type	Alias
Quality	Strong

Last name/Name	RAHMAN
First name/Name	Muhammad Essam Rizk Abdul
Full name/Name	Muhammad Essam Rizk Abdul RAHMAN
Type	Alias
Quality	Strong

Addresses (4)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

City	Amman
Country	Jordan
Full address	Amman, Jordan

City	Karachi
Country	Pakistan
Region	Sindh
Full address	Karachi, Sindh, Pakistan

City	Doha
Country	Qatar
Full address	Doha, Qatar

Birth data (2)

Birthdate	1963
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Place	Amman, Jordan
Country	Jordan

Identification documents (2)

Type	National ID No.: 9631022654
Country	Jordan

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: 31.07.2025. 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.