

Muhammad Abdallah Hasan ABU-AL-KHAYR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	ABU-AL-KHAYR
First name/Name	Muhammad Abdallah Hasan
Full name/Name	Muhammad Abdallah Hasan ABU-AL-KHAYR
Type	Name

Last name/Name	AL-MADANI
First name/Name	'Abdallah al-Halabi
Full name/Name	'Abdallah al-Halabi AL-MADANI
Type	Alias
Quality	Strong

Last name/Name	AL-MADANI
First name/Name	Abu Abdallah
Full name/Name	Abu Abdallah AL-MADANI
Type	Alias
Quality	Strong

Last name/Name	EL HALABI
First name/Name	Abdallah
Full name/Name	Abdallah EL HALABI
Type	Alias
Quality	Strong

Last name/Name	ABUL-KHAIR
First name/Name	Mohammed Abdullah Hassan

Full name/Name	Mohammed Abdullah Hassan ABUL-KHAIR
Type	Alias
Quality	Strong

Last name/Name	AL-MAKKI
First name/Name	Abdallah
Full name/Name	Abdallah AL-MAKKI
Type	Alias
Quality	Strong

Last name/Name	AL-HALABI
First name/Name	Abdullah
Full name/Name	Abdullah AL-HALABI
Type	Alias
Quality	Strong

Last name/Name	AL-HALABI
First name/Name	Abu 'Abdallah
Full name/Name	Abu 'Abdallah AL-HALABI
Type	Alias
Quality	Strong

Last name/Name	AL-HALABI
First name/Name	Abdallah
Full name/Name	Abdallah AL-HALABI
Type	Alias
Quality	Strong

Last name/Name	ABU-AL-KHAYR
First name/Name	Muhammad Bin-'Abdullah Bin-Hamd
Full name/Name	Muhammad Bin-'Abdullah Bin-Hamd ABU-AL-KHAYR
Type	Alias
Quality	Strong

Last name/Name	AL-JADDAWI
First name/Name	Muhannad
Full name/Name	Muhannad AL-JADDAWI
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1975-06-19
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Birthdate	1975-06-18
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Place	Al-Madinah al-Munawwarah, (Medina) Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	National ID No.: 1006010555
Country	Saudi Arabia
Type	Passport: A741097
Country	Saudi Arabia
Issue date	1
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.07.2025. 10:15

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