

Muhammad Ahmad 'ABD-AL-DAYIM NASRALLAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	18.10.2023

Names (9)

Last name/Name	'ABD-AL-DAYIM NASRALLAH
First name/Name	Muhammad Ahmad
Full name/Name	Muhammad Ahmad 'ABD-AL-DAYIM NASRALLAH
Type	Name

Last name/Name	ABID ALDAIM NASR ALLAH
First name/Name	Mohammad Ahmad
Full name/Name	Mohammad Ahmad ABID ALDAIM NASR ALLAH
Type	Alias
Quality	Strong

Last name/Name	NASRALLAH
First name/Name	Mohammed
Full name/Name	Mohammed NASRALLAH
Type	Alias
Quality	Strong

Last name/Name	NASR, Muhammad
Full name/Name	NASR, Muhammad
Type	Alias
Quality	Weak

Last name/Name	ABD EL DAIM
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First name/Name	Mohamed Ahmed
Full name/Name	Mohamed Ahmed ABD EL DAIM
Type	Alias
Quality	Strong

Last name/Name	ABDUL DA'IM NASRALLAH
First name/Name	Mohammed Ahmed
Full name/Name	Mohammed Ahmed ABDUL DA'IM NASRALLAH
Type	Alias
Quality	Strong

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

Last name/Name	'ABD-AL-DA'IM
First name/Name	Muhammad Ahmad
Full name/Name	Muhammad Ahmad 'ABD-AL-DA'IM
Type	Alias
Quality	Strong

Last name/Name	ABID AL DAIM NASR ALLAH
First name/Name	Mohammad Ahmad
Full name/Name	Mohammad Ahmad ABID AL DAIM NASR ALLAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Jordan
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Addresses (1)

Country	Qatar
Full address	Qatar

Birth data (2)

Birthdate	1964-10-03
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Place	Aqbat Jabr, Jordan
Country	Jordan

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Identification Number: 103185046
Country	Jordan
Type	National ID No.: 9641032658
Country	Jordan

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 24.02.2025. 17:16

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