

Muhamad Ali AL-HEBO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-HEBO JEWELRY COMPANY)
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-HEBO
First name/Name	Muhamad Ali
Full name/Name	Muhamad Ali AL-HEBO
Type	Name

Last name/Name	HABO
First name/Name	Muhammed
Full name/Name	Muhammed HABO
Type	Alias
Quality	Strong

Last name/Name	AL-HABU
First name/Name	Muhammad
Full name/Name	Muhammad AL-HABU
Type	Alias
Quality	Strong

Last name/Name	ALHOBO
First name/Name	Mohamad Abdulkarim
Full name/Name	Mohamad Abdulkarim ALHOBO
Type	Alias
Quality	Strong

Last name/Name	HEBBO
First name/Name	Mohammed

Full name/Name	Mohammed HEBBO
Type	Alias
Quality	Strong

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

Last name/Name	AL-HABU
First name/Name	Muhammad Abd-al-Karim
Full name/Name	Muhammad Abd-al-Karim AL-HABU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (3)

Street	Hurriyet Caddesi Sahinbey
City	Gaziantep
Country	Turkey
Full address	Hurriyet Caddesi Sahinbey, Gaziantep, Turkey

Country	Lebanon
Full address	Lebanon

Country	Syrian Arab Republic
Full address	Syria

Birth data (4)

Birthdate	1980-10-01
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Birthdate	1983-03-15
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Place	Syria
Country	Syrian Arab Republic

Birthdate	1980-01-01
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Identification documents (5)

Type	Passport: 00814L001424
Country	Syrian Arab Republic
Type	National ID No.: 2020409266
Country	Syrian Arab Republic
Type	National ID No.: 2020316097
Country	Syrian Arab Republic
Type	National ID No.: 10716775
Country	Syrian Arab Republic
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 06:16

Sanctions list data updated: 28.03.2025. 16:16

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