

Mu'min al-Mawji Mahmud SALIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	30.01.2024

Names (5)

Last name/Name	SALIM
First name/Name	Mu'min al-Mawji Mahmud
Full name/Name	Mu'min al-Mawji Mahmud SALIM
Type	Name

Last name/Name	SALIM
First name/Name	Mu'min al-Mawgy Mahmud
Full name/Name	Mu'min al-Mawgy Mahmud SALIM
Type	Alias
Quality	Strong

Last name/Name	SALIM
First name/Name	Mu'min al-Mogy Mahmud
Full name/Name	Mu'min al-Mogy Mahmud SALIM
Type	Alias
Quality	Strong

Last name/Name	AL-MUJAHEDDEEN
First name/Name	Taqni
Full name/Name	Taqni AL-MUJAHEDDEEN
Type	Alias
Quality	Strong

Last name/Name	AL-MUJAHIDIN
First name/Name	Taqni

Full name/Name	Taqni AL-MUJAHIDIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Egypt
----------------	-------

Addresses (1)

Country	Egypt
Full address	Egypt

Birth data (2)

Birthdate	1991-10-16
------------------	------------

Place	Egypt
Country	Egypt

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 05.08.2025. 09:16

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