

Mohammed Abdel-Halim Hemaïda SALEH

List

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

Names (2)

Last name/Name	SALEH
First name/Name	Mohammed Abdel-Halim Hemaïda
Full name/Name	Mohammed Abdel-Halim Hemaïda SALEH
Type	Name

Last name/Name	HUMAYDAH
First name/Name	Muhammad Abd-al-Halim
Full name/Name	Muhammad Abd-al-Halim HUMAYDAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Egypt
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Birth data (4)

Birthdate	1988
Place	Alexandria, Egypt

Country	Egypt
Birthdate	1988-09-22
Birthdate	1989-09-22

Identification documents (1)

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: 04.05.2025. 00:16

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