

Lists of sanctions 216.73.216.26 16.10.2025 19:40:03

Muhammad AL-HINDI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-HINDI
First name/Name	Muhammad
Full name/Name	Muhammad AL-HINDI
Туре	Name
Last name/Name	AL-HINDI
-	
First name/Name	Muhammad Sa'id Muhammad Yusuf
First name/Name Full name/Name	Muhammad Sa'id Muhammad Yusuf Muhammad Sa'id Muhammad Yusuf AL-HINDI

Addresses (2)

City	Gaza
Country	Palestinian Territory, Occupie
Full address	Gaza, Palestinian
City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1955-10-25
211 111 111 111	1555 10 25

Identification documents (1)

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

Historical data

No records

Updated: 16.10.2025. 19:16

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.