

# Muhammad AL-HINDI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	AL-HINDI
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad AL-HINDI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-HINDI
<b>First name/Name</b>	Muhammad Sa'id Muhammad Yusuf
<b>Full name/Name</b>	Muhammad Sa'id Muhammad Yusuf AL-HINDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Gaza
<b>Country</b>	Palestinian Territory, Occupie
<b>Full address</b>	Gaza, Palestinian

<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus, Syria

## Birth data (1)

<b>Birthdate</b>	1955-10-25
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## Identification documents (1)

<b>Type</b>	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. 14:15

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