

Muhammad Ali Sayid AHMAD

List

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

Names (3)

Last name/Name	AHMAD
First name/Name	Muhammad Ali Sayid
Full name/Name	Muhammad Ali Sayid AHMAD
Type	Name

Last name/Name	Abu Turab al-Canadi
Full name/Name	Abu Turab al-Canadi
Type	Alias
Quality	Weak

Last name/Name	SAEED
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali SAEED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Canada
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Addresses (1)

City	As Susah
Country	Syrian Arab Republic
Full address	As Susah, Syria

Birth data (2)

Birthdate	1990-10-07
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Place	Faisalabad, Punjab Province, Pakistan
Country	Pakistan

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: 25.08.2025. 11:16

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