

# Muhammad Fallah Kamil HIRZALLAH

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## List

|                     |                                     |
|---------------------|-------------------------------------|
| Type                | Individual                          |
| Gender              | Male                                |
| List name           | SDN (OFAC)                          |
| Programs (1)        | SDGT                                |
| Remark              | (Linked To: <a href="#">HAMAS</a> ) |
| Date of publication | 22.01.2024                          |

## Names (9)

|                 |                                 |
|-----------------|---------------------------------|
| Last name/Name  | HIRZALLAH                       |
| First name/Name | Muhammad Fallah Kamil           |
| Full name/Name  | Muhammad Fallah Kamil HIRZALLAH |
| Type            | Name                            |

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | HERZALLAH                      |
| First name/Name | Mohammed Falah Kamel           |
| Full name/Name  | Mohammed Falah Kamel HERZALLAH |
| Type            | Alias                          |
| Quality         | Strong                         |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | HIRZALLAH                 |
| First name/Name | Muhammad Fallah           |
| Full name/Name  | Muhammad Fallah HIRZALLAH |
| Type            | Alias                     |
| Quality         | Strong                    |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | HERZALLAH               |
| First name/Name | Mohamed Falah           |
| Full name/Name  | Mohamed Falah HERZALLAH |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |           |
|-----------------|-----------|
| Last name/Name  | HERZALLAH |
| First name/Name | Muhammad  |

|                       |                    |
|-----------------------|--------------------|
| <b>Full name/Name</b> | Muhammad HERZALLAH |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | HERZALLAH                |
| <b>First name/Name</b> | Mohammed Falah           |
| <b>Full name/Name</b>  | Mohammed Falah HERZALLAH |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | HARZALLAH         |
| <b>First name/Name</b> | Mohamed           |
| <b>Full name/Name</b>  | Mohamed HARZALLAH |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | HERZALLAH         |
| <b>First name/Name</b> | Mohamed           |
| <b>Full name/Name</b>  | Mohamed HERZALLAH |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | HERZAL ALLAH         |
| <b>First name/Name</b> | Mohamed              |
| <b>Full name/Name</b>  | Mohamed HERZAL ALLAH |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Palestinian Territory, Occupie |
|----------------|--------------------------------|

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Palestinian Territory, Occupie |
| <b>Full address</b> | Region: Gaza                   |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1989-09-09 |
|------------------|------------|

|                |                                |
|----------------|--------------------------------|
| <b>Place</b>   | Gaza Strip                     |
| <b>Country</b> | Palestinian Territory, Occupie |

## Identification documents (2)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | National ID No.: 802413112     |
| <b>Country</b> | Palestinian Territory, Occupie |

  

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

## Historical data

No records

Updated: 30.04.2025. 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.