

Muhammad Hisham Muhammad Isma'il ABU GHAZALA

List

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

Names (9)

Last name/Name	ABU GHAZALA
First name/Name	Muhammad Hisham Muhammad Isma'il
Full name/Name	Muhammad Hisham Muhammad Isma'il ABU GHAZALA
Type	Name

Last name/Name	ABU-GHAZALAH
First name/Name	Muhammad Hisham Isma'il
Full name/Name	Muhammad Hisham Isma'il ABU-GHAZALAH
Type	Alias
Quality	Strong

Last name/Name	ABU-GHAZALAH
First name/Name	Muhammad Hisham Muhammad
Full name/Name	Muhammad Hisham Muhammad ABU-GHAZALAH
Type	Alias
Quality	Strong

Last name/Name	ABU GHAZALA
Full name/Name	ABU GHAZALA
Type	Alias
Quality	Weak

Last name/Name	ABU GHAZALEH
Full name/Name	ABU GHAZALEH
Type	Alias

Quality	Weak
Last name/Name	ABU LAYTH
First name/Name	Mansur
Full name/Name	Mansur ABU LAYTH
Type	Alias
Quality	Strong
Last name/Name	AL-FILISTINI
First name/Name	Abu Layth
Full name/Name	Abu Layth AL-FILISTINI
Type	Alias
Quality	Strong
Last name/Name	ISMA'IL
First name/Name	'Ali 'Abd Al-Rahman
Full name/Name	'Ali 'Abd Al-Rahman ISMA'IL
Type	Alias
Quality	Strong
Last name/Name	ABU SUWAYWIN
First name/Name	'Ali 'Abd Al-Rahman
Full name/Name	'Ali 'Abd Al-Rahman ABU SUWAYWIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Jordan
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Birth data (2)

Birthdate	1962-12-26
Place	Al-Zarqa, Jordan
Country	Jordan

Identification documents (2)

Type	National ID No.: 9621014947
Country	Jordan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 16:15

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