

Muhammad Kamal AL-AYY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-AYY
First name/Name	Muhammad Kamal
Full name/Name	Muhammad Kamal AL-AYY
Type	Name

Last name/Name	ALAY
First name/Name	Muhammad Kamal Salamah
Full name/Name	Muhammad Kamal Salamah ALAY
Type	Alias
Quality	Strong

Addresses (1)

City	Gaza
Country	Palestinian Territory, Occupie
Full address	Gaza, Palestinian

Birth data (1)

Birthdate	1970-12-22
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Identification documents (2)

Type	National ID No.: 912396140
Country	Palestinian Territory, Occupie
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.07.2025. 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.