

# Muhammad Mahmud MAHALLA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">SYRIAN MILITARY INTELLIGENCE DIRECTORATE</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MAHALLA
<b>First name/Name</b>	Muhammad Mahmud
<b>Full name/Name</b>	Muhammad Mahmud MAHALLA
<b>Type</b>	Name

<b>Last name/Name</b>	MAHALA
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad MAHALA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (1)

<b>Birthdate</b>	1959-06-04
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# Historical data

No records

Updated: 28.04.2025. 13:16

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