

# Mohammad JABER

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## List

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| Type                | Individual                                                                    |
| List name           | SDN (OFAC)                                                                    |
| Programs (2)        | PAARSSR-EO13894<br>SYRIA Historical (last time active at 01.07.2025 00:15:46) |
| Date of publication | 31.12.2019                                                                    |

## Names (8)

|                 |                |
|-----------------|----------------|
| Last name/Name  | JABER          |
| First name/Name | Mohammad       |
| Full name/Name  | Mohammad JABER |
| Type            | Name           |

|                 |            |
|-----------------|------------|
| Last name/Name  | JA'FAR     |
| First name/Name | Abu        |
| Full name/Name  | Abu JA'FAR |
| Type            | Alias      |
| Quality         | Strong     |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | JABIR                 |
| First name/Name | Muhammad Muhraz       |
| Full name/Name  | Muhammad Muhraz JABIR |
| Type            | Alias                 |
| Quality         | Strong                |

|                 |            |
|-----------------|------------|
| Last name/Name  | JA FAR     |
| First name/Name | Abu        |
| Full name/Name  | Abu JA FAR |
| Type            | Alias      |
| Quality         | Strong     |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | JABIR                 |
| First name/Name | Muhammad Muhriz       |
| Full name/Name  | Muhammad Muhriz JABIR |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

  

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | JABIR          |
| <b>First name/Name</b> | Muhammad       |
| <b>Full name/Name</b>  | Muhammad JABIR |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

  

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | JABIR                 |
| <b>First name/Name</b> | Muhammad Mahruz       |
| <b>Full name/Name</b>  | Muhammad Mahruz JABIR |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

  

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | JABIR          |
| <b>First name/Name</b> | Mohammad       |
| <b>Full name/Name</b>  | Mohammad JABIR |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1957-01-23 |
|------------------|------------|

  

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Latakia, Syria       |
| <b>Country</b> | Syrian Arab Republic |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: N004871560 |
| <b>Country</b> | Syrian Arab Republic |

## Historical data

No records

Updated: 12.10.2025. 01:15

Sanctions list data updated: 01.07.2025. 00:15

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