

Removed: Muhammad AL-QATIRJI

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (11)

Last name/Name	AL-QATIRJI
First name/Name	Muhammad
Full name/Name	Muhammad AL-QATIRJI
Type	Name

Last name/Name	KATARJI
First name/Name	Bara'
Full name/Name	Bara' KATARJI
Type	Alias
Quality	Strong

Last name/Name	QATRJI
First name/Name	Muhammad Nur al-Din
Full name/Name	Muhammad Nur al-Din QATRJI
Type	Alias
Quality	Strong

Last name/Name	QATARJI
First name/Name	Abu al-Bara'
Full name/Name	Abu al-Bara' QATARJI
Type	Alias
Quality	Strong

Last name/Name	KHATIRJI
First name/Name	Bara Ahmad
Full name/Name	Bara Ahmad KHATIRJI
Type	Alias
Quality	Strong

Last name/Name	KHATARJI
First name/Name	Bara Ahmad
Full name/Name	Bara Ahmad KHATARJI
Type	Alias
Quality	Strong

Last name/Name	QATIRJI
First name/Name	Muhammad Bara Ahmad Rushdi
Full name/Name	Muhammad Bara Ahmad Rushdi QATIRJI
Type	Alias
Quality	Strong

Last name/Name	Abu Bara
Full name/Name	Abu Bara
Type	Alias
Quality	Weak

Last name/Name	AL-QATIRJI
First name/Name	Bara'
Full name/Name	Bara' AL-QATIRJI
Type	Alias
Quality	Strong

Last name/Name	QATIRJI
First name/Name	Muhammad Bara'
Full name/Name	Muhammad Bara' QATIRJI
Type	Alias
Quality	Strong

Last name/Name	QATIRJI
First name/Name	Muhammad Bara
Full name/Name	Muhammad Bara QATIRJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (2)

Birthdate	1976-11-10
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Place	Raqqah
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Identification documents (2)

Type	Registration Number: 11824466
Country	Syrian Arab Republic

Type	National ID No.: 11010046398
Country	Syrian Arab Republic

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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