

Muhammad AL-HINDI

List

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

Names (2)

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

Last name/Name	AL-HINDI
First name/Name	Muhammad Sa'id Muhammad Yusuf
Full name/Name	Muhammad Sa'id Muhammad Yusuf AL-HINDI
Type	Alias
Quality	Strong

Addresses (2)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

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

Birth data (1)

Birthdate	1955-10-25
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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