

# Mumtaz DUGHMUSH

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## List

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

## Names (6)

Last name/Name	DUGHMUSH
First name/Name	Mumtaz
Full name/Name	Mumtaz DUGHMUSH
Type	Name

Last name/Name	ABOUT ABIR
Full name/Name	ABOUT ABIR
Type	Alias
Quality	Weak

Last name/Name	DUGHMUSH
First name/Name	Mumtaz Muhammad Jum'ah
Full name/Name	Mumtaz Muhammad Jum'ah DUGHMUSH
Type	Alias
Quality	Strong

Last name/Name	DAGHMASH
First name/Name	Mumtaz Muhammad Jum'ah
Full name/Name	Mumtaz Muhammad Jum'ah DAGHMASH
Type	Alias
Quality	Strong

Last name/Name	DUGHMISH
First name/Name	Mumtaz Muhammad Jum'ah
Full name/Name	Mumtaz Muhammad Jum'ah DUGHMISH
Type	Alias
Quality	Strong

<b>Last name/Name</b>	DAGHMASH
<b>First name/Name</b>	Mumtaz
<b>Full name/Name</b>	Mumtaz DAGHMASH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Palestinian Territory, Occupie
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## Birth data (1)

<b>Birthdate</b>	1977
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## Identification documents (1)

<b>Type</b>	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.