

Mumtaz DUGHMUSH

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	DAGHMASH
First name/Name	Mumtaz
Full name/Name	Mumtaz DAGHMASH
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Palestinian Territory, Occupie
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Birth data (1)

Birthdate	1977
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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: 05.07.2025. 09:15

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