

Lists of sanctions 216.73.216.96 16.09.2025 22:30:06

Musa Daud Muhammad AKARI

List

| Туре | Individual |
|---------------------|--------------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HAMAS) |
| Date of publication | 19.11.2024 |

Names (1)

| Last name/Name | AKARI |
|-----------------|--------------------------|
| First name/Name | Musa Daud Muhammad |
| Full name/Name | Musa Daud Muhammad AKARI |
| Туре | Name |

Addresses (1)

| Country | Turkey |
|--------------|--------|
| Full address | Turkey |

Birth data (1)

| Birthdate | 1971 |
|-----------|------|

Identification documents (2)

| Country | Palestinian Territory, Occupie |
|---------|---|
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 16.09.2025. 18:15

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