

Lists of sanctions 216.73.216.179 31.07.2025 00:27:34

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: 30.07.2025. 23:15

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