

# MUSTAFA AYASH

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (Domestic)
Listed (1)	27.03.2024
Remark	(1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. (2) Sanction imposed in addition to an asset freeze and travel ban - The Director Disqualification Sanction was imposed on 09/04/2025. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2Uiajc8jmcbz3 (6) USDT: TTgcTTNbNuFdbrhvbJMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP.

## Names (2)

Last name/Name	AYASH
First name/Name	MUSTAFA
Full name/Name	MUSTAFA AYASH
Type	Primary name

Last name/Name	AYYASH
First name/Name	Mustafa
Full name/Name	Mustafa AYYASH

Type	AKA (also known as)
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## Citizenships (1)

Country	Palestinian Territory, Occupie
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## Addresses (1)

Country	Austria
Postal code	4

## Birth data (1)

Birthdate	1992-09-18
Place	Gaza
Country	Palestinian Territory, Occupie

## Identification documents (4)

Type	Individual NI Details: Austrian National Identity Card
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Type	Individual Passport Details: Austrian Passport
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Type	Individual Passport Number: K1332951
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Type	Individual National ID Number: 160715450-005
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## Notes (1)

We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now.

# Historical data

No records

Updated: 02.08.2025. 09:16

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