

# Mustafa HAMID

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## List

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

## Names (7)

Last name/Name	HAMID
First name/Name	Mustafa
Full name/Name	Mustafa HAMID
Type	Name

Last name/Name	AL-MAKKI, Hashim
Full name/Name	AL-MAKKI, Hashim
Type	Alias
Quality	Weak

Last name/Name	AL-MASRI
First name/Name	Abu al-Walid
Full name/Name	Abu al-Walid AL-MASRI
Type	Alias
Quality	Strong

Last name/Name	ATIYA
First name/Name	Mustafa
Full name/Name	Mustafa ATIYA
Type	Alias
Quality	Strong

Last name/Name	AL-MISRI
First name/Name	Abu Walid
Full name/Name	Abu Walid AL-MISRI
Type	Alias
Quality	Strong

<b>Last name/Name</b>	HAMID
<b>First name/Name</b>	Mustafa Muhammad 'Atiya
<b>Full name/Name</b>	Mustafa Muhammad 'Atiya HAMID
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-WALID, Abu
<b>Full name/Name</b>	AL-WALID, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (2)

<b>Country</b>	Pakistan
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<b>Country</b>	Egypt
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## Birth data (2)

<b>Birthdate</b>	Mar 1945
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<b>Place</b>	Alexandria, Egypt
<b>Country</b>	Egypt

## 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.