

Lists of sanctions 216.73.216.102 02.11.2025 04:38:18

Sami Mahmud Mohammed AL-URAYDI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HURRAS AL-DIN)
Date of publication	11.04.2023

Names (3)

AL-URAYDI
Sami Mahmud Mohammed
Sami Mahmud Mohammed AL-URAYDI
Name
AL-SHAMI, Abu Mahmud
AL-SHAMI, Abu Mahmud
Alias
Weak
ERIDI
Sami Mahmoud Mohammad
Sami Mahmoud Mohammad ERIDI
Alias
Strong

Citizenships (1)

Country	Jordan

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1973
Place	Amman, Jordan
Country	Jordan

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: K086725
Country	Jordan
Issue date	2
Туре	Identification Number: 973103364
Country	Jordan

Historical data

No records

Updated: 02.11.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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