

Sami Mahmud Mohammed AL-URAYDI

List

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

Names (3)

Last name/Name	AL-URAYDI
First name/Name	Sami Mahmud Mohammed
Full name/Name	Sami Mahmud Mohammed AL-URAYDI
Type	Name

Last name/Name	ERIDI
First name/Name	Sami Mahmoud Mohammad
Full name/Name	Sami Mahmoud Mohammad ERIDI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMI, Abu Mahmud
Full name/Name	AL-SHAMI, Abu Mahmud
Type	Alias
Quality	Weak

Citizenships (1)

Country	Jordan
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1973
Place	Amman, Jordan
Country	Jordan

Identification documents (3)

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

Historical data

No records

Updated: 12.07.2025. 14:16

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