

Mahir Jawad Yunis SALAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (11)

Last name/Name	SALAH
First name/Name	Mahir Jawad Yunis
Full name/Name	Mahir Jawad Yunis SALAH
Type	Name

Last name/Name	SALAH
First name/Name	Mahir Jawwad Yunis
Full name/Name	Mahir Jawwad Yunis SALAH
Type	Alias
Quality	Strong

Last name/Name	SALAH
First name/Name	Maher Jawad Younes
Full name/Name	Maher Jawad Younes SALAH
Type	Alias
Quality	Strong

Last name/Name	SALAH
First name/Name	Mahir Yunus
Full name/Name	Mahir Yunus SALAH
Type	Alias
Quality	Strong

Last name/Name	SALAH, Mahir
Full name/Name	SALAH, Mahir
Type	Alias

Quality	Weak
Last name/Name	SHACKER, Abu
Full name/Name	SHACKER, Abu
Type	Alias
Quality	Weak
Last name/Name	AKRAM, Abu
Full name/Name	AKRAM, Abu
Type	Alias
Quality	Weak
Last name/Name	SALAH
First name/Name	Maher Jawad Yunes
Full name/Name	Maher Jawad Yunes SALAH
Type	Alias
Quality	Strong
Last name/Name	SALAH
First name/Name	Maher Jawad Yunis
Full name/Name	Maher Jawad Yunis SALAH
Type	Alias
Quality	Strong
Last name/Name	ARIF, Abu
Full name/Name	ARIF, Abu
Type	Alias
Quality	Weak
Last name/Name	AREF, Abu
Full name/Name	AREF, Abu
Type	Alias
Quality	Weak

Citizenships (2)

Country	Jordan
Country	United Kingdom

Addresses (1)

Country	Saudi Arabia
Full address	Saudi Arabia

Birth data (1)

Birthdate	1957-10-22
------------------	------------

Identification documents (4)

Type	Passport: 012855897
Country	United Kingdom

Type	Passport: D126889
Country	Jordan

Type	National ID No.: 9571015241
Country	Jordan

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 28.03.2025. 16:16

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