

# 'Abd al-Malik Muhammad Yusuf 'Uthman 'ABD AL-SALAM

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## List

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

## Names (4)

Last name/Name	'ABD AL-SALAM
First name/Name	'Abd al-Malik Muhammad Yusuf 'Uthman
Full name/Name	'Abd al-Malik Muhammad Yusuf 'Uthman 'ABD AL-SALAM
Type	Name

Last name/Name	'ABD-AL-SALAM
First name/Name	'Abd al-Malik Muhammad Yusif
Full name/Name	'Abd al-Malik Muhammad Yusif 'ABD-AL-SALAM
Type	Alias
Quality	Strong

Last name/Name	'Umar al-Tayyar
Full name/Name	'Umar al-Tayyar
Type	Alias
Quality	Weak

Last name/Name	'Umar al-Qatari
Full name/Name	'Umar al-Qatari
Type	Alias
Quality	Weak

## Citizenships (1)

<b>Country</b>	Jordan
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## Birth data (1)

<b>Birthdate</b>	1989-07-13
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## Identification documents (3)

<b>Type</b>	National ID No.: 28940000602
<b>Country</b>	Qatar

<b>Type</b>	Passport: K475336
<b>Country</b>	Jordan
<b>Issue date</b>	2
<b>Expiration date</b>	2

<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: 15.07.2025. 03:15

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