

# Walid Mohammed Mustafa JADALLAH

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">HAMAS</a> )
Date of publication	18.10.2023

## Names (3)

Last name/Name	JADALLAH
First name/Name	Walid Mohammed Mustafa
Full name/Name	Walid Mohammed Mustafa JADALLAH
Type	Name

Last name/Name	JAD ALLAH
First name/Name	Waleed Mohammad Mustafa
Full name/Name	Waleed Mohammad Mustafa JAD ALLAH
Type	Alias
Quality	Strong

Last name/Name	JADALLAH, Walid
Full name/Name	JADALLAH, Walid
Type	Alias
Quality	Weak

## Citizenships (1)

Country	Jordan
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## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (1)

<b>Birthdate</b>	1958-01-01
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## Identification documents (2)

<b>Type</b>	Passport: T199962
<b>Country</b>	Jordan

<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: 12.08.2025. 02:15

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