

Ali Sa'd Muhammad MUSTAFA BAKRI

List

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

Names (2)

| | |
|------------------------|---------------------------------|
| Last name/Name | MUSTAFA BAKRI |
| First name/Name | Ali Sa'd Muhammad |
| Full name/Name | Ali Sa'd Muhammad MUSTAFA BAKRI |
| Type | Name |

| | |
|------------------------|----------------------|
| Last name/Name | AL-MASRI |
| First name/Name | Abd Al-Aziz |
| Full name/Name | Abd Al-Aziz AL-MASRI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|-------|
| Country | Egypt |
|----------------|-------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1966-04-18 |
|------------------|------------|

Identification documents (1)

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

Historical data

No records

Updated: 24.08.2025. 07:15

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