

Lists of sanctions 3.145.165.235 09.05.2025 14:13:01

Ali Sa'd Muhammad MUSTAFA BAKRI

List

Туре	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
Туре	Name
Last name/Name	AL-MASRI
First name/Name	Abd Al-Aziz
Full name/Name	Abd Al-Aziz AL-MASRI
Туре	Alias
, , .	

Citizenships (1)

Country Egypt

Birth data (1)

Birthdate	1966-04-18

Identification documents (1)

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

Historical data

No records

Updated: 09.05.2025. 13:15

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