

Abd al-Muhsin AL-LIBI

List

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

Names (9)

Last name/Name	AL-LIBI
First name/Name	Abd al-Muhsin
Full name/Name	Abd al-Muhsin AL-LIBI
Type	Name

Last name/Name	SABRI
First name/Name	Abdel Ilah
Full name/Name	Abdel Ilah SABRI
Type	Alias
Quality	Strong

Last name/Name	'ABD AL-MUHSI
Full name/Name	'ABD AL-MUHSI
Type	Alias
Quality	Weak

Last name/Name	TANTOUSH
First name/Name	Ibrahim Abubaker
Full name/Name	Ibrahim Abubaker TANTOUSH
Type	Alias
Quality	Strong

Last name/Name	'ABD AL-RAHMAN
Full name/Name	'ABD AL-RAHMAN
Type	Alias
Quality	Weak

Last name/Name	TANTOUSH
First name/Name	Ibrahim Ali Abu Bakr
Full name/Name	Ibrahim Ali Abu Bakr TANTOUSH
Type	Alias
Quality	Strong

Last name/Name	TANTOUCHE
First name/Name	Ibrahim Abubaker
Full name/Name	Ibrahim Abubaker TANTOUCHE
Type	Alias
Quality	Strong

Last name/Name	ABU BAKR
First name/Name	Ibrahim Ali Muhammad
Full name/Name	Ibrahim Ali Muhammad ABU BAKR
Type	Alias
Quality	Strong

Last name/Name	ABU ANAS
Full name/Name	ABU ANAS
Type	Alias
Quality	Weak

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

Street	Johannesburg
Country	South Africa
Full address	Johannesburg, South Africa

Birth data (2)

Birthdate	1966
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Birthdate	1969-10-27
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 203037
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 30.06.2025. 23:15

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