

Lists of sanctions 52.90.131.200 29.03.2024 08:44:43

# Abd al-Rahman AL-FAQIH

#### List

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

### Names (12)

Last name/Name	AL-FAQIH
First name/Name	Abd al-Rahman
Full name/Name	Abd al-Rahman AL-FAQIH
Туре	Name
Last name/Name	ALBASHIR
First name/Name	Mohammed
Full name/Name	Mohammed ALBASHIR
Туре	Alias
Quality	Strong
Last name/Name	ISMAIL
First name/Name	Mohammed
Full name/Name	Mohammed ISMAIL
Туре	Alias
Quality	Strong
Last name/Name	ABU ABD AL-RAHMAN
Full name/Name	ABU ABD AL-RAHMAN
Туре	Alias
Quality	Weak
Last name/Name	MUSTAFA
Full name/Name	MUSTAFA
Туре	Alias
Quality	Weak

Last name/Name	ABU KHALID
Full name/Name	ABU KHALID
Туре	Alias
Quality	Weak
Last name/Name	MOHAMMED
First name/Name	Al-Basher
Full name/Name	Al-Basher MOHAMMED
Туре	Alias
Quality	Strong
Last name/Name	AL-BASHIR
First name/Name	Muhammad
Full name/Name	Muhammad AL-BASHIR
Туре	Alias
Quality	Strong
	ADULMOUAMMED
Last name/Name	ABU MOHAMMED
Full name/Name	ABU MOHAMMED
Туре	Alias
Quality	Weak
Last name/Name	AL-KHATAB
First name/Name	Abd Al Rahman
Full name/Name	Abd Al Rahman AL-KHATAB
Туре	Alias
Quality	Strong
Last name/Name	AL-FAQI
First name/Name	Bashir Mohammed Ibrahim
Full name/Name	Bashir Mohammed Ibrahim AL-FAQI
Туре	Alias
Quality	Strong
Land war was (Name)	MALIMUS
Last name/Name	MAHMUD
Full name/Name -	MAHMUD
Туре	Alias
Quality	Weak

## Addresses (1)

City	Birmingham
Country	United Kingdom
Full address	Birmingham, United Kingdom

### Birth data (2)

<b>Birthdate</b> 1959-12-15	
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Place	Libya
Country	Libya

#### Historical data

No records

Updated: 29.03.2024. 08:15

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

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