

Abdallah Makki Muslih AL-RUFAY'I

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	08.06.2023

Names (4)

Last name/Name	AL-RUFAY'I
First name/Name	Abdallah Makki Muslih
Full name/Name	Abdallah Makki Muslih AL-RUFAY'I
Type	Name

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

Last name/Name	AL-RAFI'I
First name/Name	'Abdallah Makki Muslih Mahdi
Full name/Name	'Abdallah Makki Muslih Mahdi AL-RAFI'I
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Region	Anbar Province
Full address	Anbar Province, Iraq

Birth data (2)

Birthdate	1991
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Place	Balad District, Salah ad Din Province, Iraq
Country	Iraq

Identification documents (1)

Type	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: 17.08.2025. 16:15

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