

Muhammad ABBATAY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.01.2021

Names (4)

Last name/Name	ABBATAY
First name/Name	Muhammad
Full name/Name	Muhammad ABBATAY
Type	Name

Last name/Name	ABBATAY
First name/Name	Mohamed
Full name/Name	Mohamed ABBATAY
Type	Alias
Quality	Strong

Last name/Name	AL-MAGHREBI
First name/Name	Abd al-Rahman
Full name/Name	Abd al-Rahman AL-MAGHREBI
Type	Alias
Quality	Strong

Last name/Name	AL-MAGHREBI
First name/Name	Abdul Rahman
Full name/Name	Abdul Rahman AL-MAGHREBI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Morocco
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1970-07-01
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Place	Marrakech, Morocco
Country	Morocco

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: 29.04.2025. 17:15

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