

Abdullah Ahmed ABDULLAH

List

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

Names (4)

Last name/Name	ABDULLAH
First name/Name	Abdullah Ahmed
Full name/Name	Abdullah Ahmed ABDULLAH
Type	Name

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

Last name/Name	AL-MASRI
First name/Name	Abu Mohamed
Full name/Name	Abu Mohamed AL-MASRI
Type	Alias
Quality	Strong

Last name/Name	SALEH
Full name/Name	SALEH
Type	Alias
Quality	Weak

Addresses (1)

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Place	Egypt
Country	Egypt
Birthdate	1963

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: 04.08.2025. 02:15

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