

Muhammad AL-GHAZALI

List

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

Names (7)

Last name/Name	AL-GHAZALI
First name/Name	Muhammad
Full name/Name	Muhammad AL-GHAZALI
Type	Name

Last name/Name	AL-GHAZALI
First name/Name	Muhammad Abd al-Karim
Full name/Name	Muhammad Abd al-Karim AL-GHAZALI
Type	Alias
Quality	Strong

Last name/Name	AL-MAWARI
First name/Name	Abu Hisham
Full name/Name	Abu Hisham AL-MAWARI
Type	Alias
Quality	Strong

Last name/Name	Abu Sa'id
Full name/Name	Abu Sa'id
Type	Alias
Quality	Weak

Last name/Name	Abu Faris
Full name/Name	Abu Faris
Type	Alias
Quality	Weak

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

Last name/Name	MAWARI
First name/Name	Abu Hisham
Full name/Name	Abu Hisham MAWARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Birth data (4)

Birthdate	1987
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Birthdate	1989
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Place	Ibb Governorate, Yemen
Country	Yemen

Birthdate	1988
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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: 28.04.2025. 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.