

# Abdallah Makki Muslih AL-RUFAY'I

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
<b>Date of publication</b>	08.06.2023

## Names (4)

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

<b>Last name/Name</b>	ABU MUSAB
<b>Full name/Name</b>	ABU MUSAB
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

<b>Last name/Name</b>	ABU KHADIJAH
<b>Full name/Name</b>	ABU KHADIJAH
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Iraq
----------------	------

## Addresses (1)

<b>Country</b>	Iraq
<b>Region</b>	Anbar Province
<b>Full address</b>	Anbar Province, Iraq

## Birth data (2)

<b>Birthdate</b>	1991
<b>Place</b>	Balad District, Salah ad Din Province, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 17.08.2025. 21:16

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