

# Abd al-Rahman AL-FAQIH

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (12)

<b>Last name/Name</b>	AL-FAQIH
<b>First name/Name</b>	Abd al-Rahman
<b>Full name/Name</b>	Abd al-Rahman AL-FAQIH
<b>Type</b>	Name

<b>Last name/Name</b>	ALBASHIR
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed ALBASHIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-BASHIR
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad AL-BASHIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	ABU ABD AL-RAHMAN
<b>Full name/Name</b>	ABU ABD AL-RAHMAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-KHATAB
<b>First name/Name</b>	Abd Al Rahman
<b>Full name/Name</b>	Abd Al Rahman AL-KHATAB
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

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

<b>Last name/Name</b>	MOHAMMED
<b>First name/Name</b>	Al-Basher
<b>Full name/Name</b>	Al-Basher MOHAMMED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FAQI
<b>First name/Name</b>	Bashir Mohammed Ibrahim
<b>Full name/Name</b>	Bashir Mohammed Ibrahim AL-FAQI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ISMAIL
<b>First name/Name</b>	Mohammed
<b>Full name/Name</b>	Mohammed ISMAIL
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Birmingham
<b>Country</b>	United Kingdom
<b>Full address</b>	Birmingham, United Kingdom

## Birth data (2)

<b>Place</b>	Libya
<b>Country</b>	Libyan Arab Jamahiriya

<b>Birthdate</b>	1959-12-15
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## Identification documents (1)

<b>Type</b>	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: 09.05.2025. 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.