

Ahmad Ibrahim AL-MUGHASSIL

List

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

Names (3)

Last name/Name	AL-MUGHASSIL
First name/Name	Ahmad Ibrahim
Full name/Name	Ahmad Ibrahim AL-MUGHASSIL
Type	Name

Last name/Name	AL-MUGHASSIL
First name/Name	Ahmed Ibrahim
Full name/Name	Ahmed Ibrahim AL-MUGHASSIL
Type	Alias
Quality	Strong

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

Birth data (2)

Birthdate	1967-06-26
Place	Qatif-Bab al Shamal, Saudi Arabia
Country	Saudi Arabia

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: 08.06.2025. 14:15

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