

Abu Sufian al-Salamabi Muhammed Ahmed 'ABD AL-RAZZIQ

List

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

Names (15)

Last name/Name	'ABD AL-RAZZIQ
First name/Name	Abu Sufian al-Salamabi Muhammed Ahmed
Full name/Name	Abu Sufian al-Salamabi Muhammed Ahmed 'ABD AL-RAZZIQ
Type	Name

Last name/Name	ABDELRAZIK
First name/Name	Sofian
Full name/Name	Sofian ABDELRAZIK
Type	Alias
Quality	Strong

Last name/Name	ABDELRAZIK
First name/Name	Abousfian Salman
Full name/Name	Abousfian Salman ABDELRAZIK
Type	Alias
Quality	Strong

Last name/Name	ABD AL RAZEQ
First name/Name	Abu Sufian
Full name/Name	Abu Sufian ABD AL RAZEQ
Type	Alias
Quality	Strong

Last name/Name	ABOU EL LAYTH
Full name/Name	ABOU EL LAYTH

Type	Alias
Quality	Weak
Last name/Name	ABOULAIL
Full name/Name	ABOULAIL
Type	Alias
Quality	Weak
Last name/Name	ABULAIL
Full name/Name	ABULAIL
Type	Alias
Quality	Weak
Last name/Name	DJOLAIBA THE SUDANESE
Full name/Name	DJOLAIBA THE SUDANESE
Type	Alias
Quality	Weak
Last name/Name	OULD EL SAYEIGH
Full name/Name	OULD EL SAYEIGH
Type	Alias
Quality	Weak
Last name/Name	ABDELRAZEK
First name/Name	Abousofian
Full name/Name	Abousofian ABDELRAZEK
Type	Alias
Quality	Strong
Last name/Name	ABU SUFIAN
Full name/Name	ABU SUFIAN
Type	Alias
Quality	Weak
Last name/Name	ABU JUIRIAH
Full name/Name	ABU JUIRIAH
Type	Alias
Quality	Weak
Last name/Name	ABDELRAZIK
First name/Name	Abousofian
Full name/Name	Abousofian ABDELRAZIK
Type	Alias
Quality	Strong
Last name/Name	JOLAIBA
Full name/Name	JOLAIBA
Type	Alias
Quality	Weak
Last name/Name	ABDELRAZIK
First name/Name	Abousofiane
Full name/Name	Abousofiane ABDELRAZIK
Type	Alias

Quality	Strong
----------------	--------

Citizenships (2)

Country	Sudan
----------------	-------

Country	Canada
----------------	--------

Birth data (3)

Birthdate	1962-08-06
------------------	------------

Place	Albaouga, Sudan
Country	Sudan

Place	Al-Bawgah, Sudan
Country	Sudan

Identification documents (2)

Type	Passport: BC166787
Country	Canada

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

Historical data

No records

Updated: 09.05.2025. 23:15

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