

Muhammad Ahmad 'Ali AL-ISAWI

List

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

Names (3)

Last name/Name	AL-ISAWI
First name/Name	Muhammad Ahmad 'Ali
Full name/Name	Muhammad Ahmad 'Ali AL-ISAWI
Type	Name

Last name/Name	Abu Osama al-Masri
Full name/Name	Abu Osama al-Masri
Type	Alias
Quality	Weak

Last name/Name	Abu Usamah al-Masri
Full name/Name	Abu Usamah al-Masri
Type	Alias
Quality	Weak

Citizenships (1)

Country	Egypt
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Addresses (1)

Country	Egypt
Full address	Egypt

Birth data (2)

Birthdate	1972 to 1974
Place	Sinai Province, Egypt
Country	Egypt

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: 27.06.2025. 08:15

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