

Abu Yahya AL-LIBI

List

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

Names (9)

Last name/Name	AL-LIBI
First name/Name	Abu Yahya
Full name/Name	Abu Yahya AL-LIBI
Type	Name

Last name/Name	SHEIKH YAHYA
First name/Name	Abu Yahya
Full name/Name	Abu Yahya SHEIKH YAHYA
Type	Alias
Quality	Strong

Last name/Name	AL SAHRAWI
First name/Name	Abu Yahya Yunis
Full name/Name	Abu Yahya Yunis AL SAHRAWI
Type	Alias
Quality	Strong

Last name/Name	QA'ID
First name/Name	Hasan Muhammad Abu Bakr
Full name/Name	Hasan Muhammad Abu Bakr QA'ID
Type	Alias
Quality	Strong

Last name/Name	QAYED
First name/Name	Muhammad Hassan
Full name/Name	Muhammad Hassan QAYED
Type	Alias

Quality	Strong
Last name/Name	ABU BAKAR
First name/Name	Mohammad Hassan
Full name/Name	Mohammad Hassan ABU BAKAR
Type	Alias
Quality	Strong
Last name/Name	QA'ID
First name/Name	Hasan
Full name/Name	Hasan QA'ID
Type	Alias
Quality	Strong
Last name/Name	AL-LIBI
First name/Name	Muhammad Hasan
Full name/Name	Muhammad Hasan AL-LIBI
Type	Alias
Quality	Strong
Last name/Name	RASHID
First name/Name	Abu Yunus
Full name/Name	Abu Yunus RASHID
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Birth data (2)

Birthdate	1963
Place	Libya
Country	Libyan Arab Jamahiriya

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: 30.06.2025. 07:15

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