

Zayn al-Abidin Muhammad HUSAYN

List

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

Names (6)

Last name/Name	HUSAYN
First name/Name	Zayn al-Abidin Muhammad
Full name/Name	Zayn al-Abidin Muhammad HUSAYN
Type	Name

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

Last name/Name	HUSSEIN
First name/Name	Zayn al-Abidin Muhammad
Full name/Name	Zayn al-Abidin Muhammad HUSSEIN
Type	Alias
Quality	Strong

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

Last name/Name	HUSAIN
First name/Name	Zain Al-Abidin Muhammad
Full name/Name	Zain Al-Abidin Muhammad HUSAIN
Type	Alias
Quality	Strong

Last name/Name	ABU ZUBEIDAH
First name/Name	Zeinulabideen Muhammed Husein
Full name/Name	Zeinulabideen Muhammed Husein ABU ZUBEIDAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Street	Guantanamo Bay detention center
Country	Cuba
Full address	Guantanamo Bay detention center, Cuba

Birth data (2)

Birthdate	1971-03-12
Place	Riyadh, Saudi Arabia
Country	Saudi Arabia

Identification documents (2)

Type	Passport: 484824
Country	Egypt
Issue date	1
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Names (3)

Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	TARIQ
Full name/Name	TARIQ

Type	Alias
Quality	Weak
Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	AL-WAHAB
First name/Name	Abd Al-Hadi
Full name/Name	Abd Al-Hadi AL-WAHAB
Type	Alias
Quality	Strong
Status	Historical (last time active at 23.11.2021 05:15)
Last name/Name	HUSAYN
First name/Name	Zayn al-Abidin Muhammad
Full name/Name	Zayn al-Abidin Muhammad HUSAYN
Type	Alias
Quality	Strong

Updated: 29.06.2025. 04:15

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