

# Abdullah Muhammad Rajab ABD AL-RAHMAN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | ABD AL-RAHMAN                         |
| <b>First name/Name</b> | Abdullah Muhammad Rajab               |
| <b>Full name/Name</b>  | Abdullah Muhammad Rajab ABD AL-RAHMAN |
| <b>Type</b>            | Name                                  |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | ABU AL-KHAYR             |
| <b>First name/Name</b> | Ahmad Hasan              |
| <b>Full name/Name</b>  | Ahmad Hasan ABU AL-KHAYR |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Egypt |
|----------------|-------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1957-11-03 |
|------------------|------------|

|              |                |
|--------------|----------------|
| <b>Place</b> | Kafr al-Shaykh |
|--------------|----------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 24.08.2025. 03:15

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