

Abd al-Rahman AL-FAQIH

List

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

Names (12)

Last name/Name	AL-FAQIH
First name/Name	Abd al-Rahman
Full name/Name	Abd al-Rahman AL-FAQIH
Type	Name

Last name/Name	ISMAIL
First name/Name	Mohammed
Full name/Name	Mohammed ISMAIL
Type	Alias
Quality	Strong

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

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

Last name/Name	MUSTAFA
Full name/Name	MUSTAFA
Type	Alias
Quality	Weak

Last name/Name	ALBASHIR
----------------	----------

First name/Name	Mohammed
Full name/Name	Mohammed ALBASHIR
Type	Alias
Quality	Strong

Last name/Name	AL-BASHIR
First name/Name	Muhammad
Full name/Name	Muhammad AL-BASHIR
Type	Alias
Quality	Strong

Last name/Name	AL-FAQI
First name/Name	Bashir Mohammed Ibrahim
Full name/Name	Bashir Mohammed Ibrahim AL-FAQI
Type	Alias
Quality	Strong

Last name/Name	ABU ABD AL-RAHMAN
Full name/Name	ABU ABD AL-RAHMAN
Type	Alias
Quality	Weak

Last name/Name	AL-KHATAB
First name/Name	Abd Al Rahman
Full name/Name	Abd Al Rahman AL-KHATAB
Type	Alias
Quality	Strong

Last name/Name	MAHMUD
Full name/Name	MAHMUD
Type	Alias
Quality	Weak

Last name/Name	MOHAMMED
First name/Name	Al-Basher
Full name/Name	Al-Basher MOHAMMED
Type	Alias
Quality	Strong

Addresses (1)

City	Birmingham
Country	United Kingdom
Full address	Birmingham, United Kingdom

Birth data (2)

Birthdate	1959-12-15
------------------	------------

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
-------------	---

Historical data

No records

Updated: 02.08.2025. 02:16

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