

MUHAMMAD JAMAL NETWORK

List

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

Names (5)

Last name/Name	MUHAMMAD JAMAL NETWORK
Full name/Name	MUHAMMAD JAMAL NETWORK
Type	Name

Last name/Name	AL-QA'IDA IN EGYPT
Full name/Name	AL-QA'IDA IN EGYPT
Type	Alias
Quality	Strong

Last name/Name	JAMAL NETWORK
Full name/Name	JAMAL NETWORK
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD JAMAL GROUP
Full name/Name	MUHAMMAD JAMAL GROUP
Type	Alias
Quality	Strong

Last name/Name	ABU AHMED GROUP
Full name/Name	ABU AHMED GROUP
Type	Alias
Quality	Strong

Addresses (1)

Country	Egypt
Full address	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: 28.08.2025. 13:16

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