



MUHAMMAD JAMAL NETWORK

List

| Туре | 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 |
| Туре | Name |
| 71 | |
| Last name/Name | AL-QA'IDA IN EGYPT |
| Full name/Name | AL-QA'IDA IN EGYPT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | JAMAL NETWORK |
| Full name/Name | JAMAL NETWORK |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | MUHAMMAD JAMAL GROUP |
| Full name/Name | MUHAMMAD JAMAL GROUP |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ABU AHMED GROUP |
| Full name/Name | ABU AHMED GROUP |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Country | Egypt |
|--------------|-------|
| Full address | Egypt |

Identification documents (1)

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

Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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