

# Ali Sa'd Muhammad MUSTAFA BAKRI

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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>  | MUSTAFA BAKRI                   |
| <b>First name/Name</b> | Ali Sa'd Muhammad               |
| <b>Full name/Name</b>  | Ali Sa'd Muhammad MUSTAFA BAKRI |
| <b>Type</b>            | Name                            |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | AL-MASRI             |
| <b>First name/Name</b> | Abd Al-Aziz          |
| <b>Full name/Name</b>  | Abd Al-Aziz AL-MASRI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Citizenships (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-04-18 |
|------------------|------------|

## 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: 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.