

# Tariq Anwar al-Sayyid AHMAD

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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 (3)

<b>Last name/Name</b>	AHMAD
<b>First name/Name</b>	Tariq Anwar al-Sayyid
<b>Full name/Name</b>	Tariq Anwar al-Sayyid AHMAD
<b>Type</b>	Name

<b>Last name/Name</b>	FATHI
<b>First name/Name</b>	Amr Al-Fatih
<b>Full name/Name</b>	Amr Al-Fatih FATHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FARAG
<b>First name/Name</b>	Hamdi Ahmad
<b>Full name/Name</b>	Hamdi Ahmad FARAG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1963-03-15
<b>Place</b>	Alexandria, Egypt
<b>Country</b>	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: 30.04.2025. 15:16

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