

Tariq Anwar al-Sayyid AHMAD

List

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

Names (3)

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

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

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

Birth data (2)

Birthdate	1963-03-15
Place	Alexandria, Egypt
Country	Egypt

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: 25.08.2025. 11:16

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