

# Assim Mohammed Rafiq Abdul MALIK

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAQ2
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	MALIK
<b>First name/Name</b>	Assim Mohammed Rafiq Abdul
<b>Full name/Name</b>	Assim Mohammed Rafiq Abdul MALIK
<b>Type</b>	Name

<b>Last name/Name</b>	RAFIQ
<b>First name/Name</b>	Assem
<b>Full name/Name</b>	Assem RAFIQ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABDULMALIK
<b>First name/Name</b>	Abdul Hameed
<b>Full name/Name</b>	Abdul Hameed ABDULMALIK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	14 Almotaz Sad Al Deen Street, Al Nozha
<b>City</b>	Cairo
<b>Country</b>	Egypt
<b>Full address</b>	14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt

# Historical data

No records

Updated: 23.08.2025. 16:15

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