

Assim Mohammed Rafiq Abdul MALIK

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (3)

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

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

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

Addresses (1)

Street	14 Almotaz Sad Al Deen Street, Al Nozha
City	Cairo
Country	Egypt
Full address	14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt

Historical data

No records

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