

Atiyah ABD AL-RAHMAN

List

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

Names (7)

Last name/Name	ABD AL-RAHMAN
First name/Name	Atiyah
Full name/Name	Atiyah ABD AL-RAHMAN
Type	Name

Last name/Name	AL-LIBI
First name/Name	'Atiyah 'Abd al-Rahman
Full name/Name	'Atiyah 'Abd al-Rahman AL-LIBI
Type	Alias
Quality	Strong

Last name/Name	AL-SHITAYWI
First name/Name	Jamal Ibrahim Muhammad
Full name/Name	Jamal Ibrahim Muhammad AL-SHITAYWI
Type	Alias
Quality	Strong

Last name/Name	AL-SHTIWI
First name/Name	Jamal
Full name/Name	Jamal AL-SHTIWI
Type	Alias
Quality	Strong

Last name/Name	AL-SHATIWI
First name/Name	Jamal
Full name/Name	Jamal AL-SHATIWI
Type	Alias

Quality	Strong
Last name/Name	AL-LIBI, Shaykh Mahmud
Full name/Name	AL-LIBI, Shaykh Mahmud
Type	Alias
Quality	Weak
Last name/Name	AL-SHITIWI
First name/Name	Jamal
Full name/Name	Jamal AL-SHITIWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Birth data (9)

Birthdate	1967
Birthdate	1957
Birthdate	1958
Birthdate	1959
Birthdate	1960
Place	Misrata, Libya
Country	Libyan Arab Jamahiriya
Birthdate	1969
Birthdate	1965
Birthdate	1966

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: 07.05.2025. 05:15

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