

Maftah Mohamed ELMABRUK

List

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

Names (12)

Last name/Name	ELMABRUK
First name/Name	Maftah Mohamed
Full name/Name	Maftah Mohamed ELMABRUK
Type	Name

Last name/Name	EL MABRUK
First name/Name	Muftah
Full name/Name	Muftah EL MABRUK
Type	Alias
Quality	Strong

Last name/Name	AL-HAQ, Haj 'Abd
Full name/Name	AL-HAQ, Haj 'Abd
Type	Alias
Quality	Weak

Last name/Name	AL HAQQ, Al Hajj Abd
Full name/Name	AL HAQQ, Al Hajj Abd
Type	Alias
Quality	Weak

Last name/Name	AL-HAQQ, Al-Hajj 'Abd
Full name/Name	AL-HAQQ, Al-Hajj 'Abd
Type	Alias
Quality	Weak

Last name/Name	AL-FATHALI
----------------	------------

First name/Name	Al-Mabruk
Full name/Name	Al-Mabruk AL-FATHALI
Type	Alias
Quality	Strong

Last name/Name	AL-FATHALI
First name/Name	Al-Mabruk Muftah Muhammad
Full name/Name	Al-Mabruk Muftah Muhammad AL-FATHALI
Type	Alias
Quality	Strong

Last name/Name	AL HAK, Al Haj Abd
Full name/Name	AL HAK, Al Haj Abd
Type	Alias
Quality	Weak

Last name/Name	MAFTAH
First name/Name	Elmobruk
Full name/Name	Elmobruk MAFTAH
Type	Alias
Quality	Strong

Last name/Name	EL MOBRUK
First name/Name	Maftah
Full name/Name	Maftah EL MOBRUK
Type	Alias
Quality	Strong

Last name/Name	AL MABROOK
First name/Name	Muftah
Full name/Name	Muftah AL MABROOK
Type	Alias
Quality	Strong

Last name/Name	ELMABRUK
First name/Name	Mustah
Full name/Name	Mustah ELMABRUK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
----------------	------------------------

Addresses (1)

Full address	undetermined
---------------------	--------------

Birth data (2)

Birthdate	1950-05-01
Place	Libya
Country	Libyan Arab Jamahiriya

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: 14.10.2025. 13:15

Sanctions list data updated: 28.03.2025. 16:16

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