

Ghuma ABD'RABBAH

List

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

Names (6)

Last name/Name	ABD'RABBAH
First name/Name	Ghuma
Full name/Name	Ghuma ABD'RABBAH
Type	Name

Last name/Name	ABDURABBA
First name/Name	Ghunia
Full name/Name	Ghunia ABDURABBA
Type	Alias
Quality	Strong

Last name/Name	ABDRABBA
First name/Name	Ghoma
Full name/Name	Ghoma ABDRABBA
Type	Alias
Quality	Strong

Last name/Name	ABDRABBA
First name/Name	Ghunia
Full name/Name	Ghunia ABDRABBA
Type	Alias
Quality	Strong

Last name/Name	ABU JAMIL
Full name/Name	ABU JAMIL
Type	Alias
Quality	Weak

Last name/Name	ABD'RABBAH
Full name/Name	ABD'RABBAH
Type	Alias
Quality	Weak

Citizenships (1)

Country	United Kingdom
----------------	----------------

Addresses (1)

City	Birmingham
Country	United Kingdom
Full address	Birmingham, United Kingdom

Birth data (2)

Birthdate	1957-09-02
------------------	------------

Place	Benghazi, 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: 12.07.2025. 20:15

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