

# Ghuma ABD'RABBAH

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## List

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

## Names (6)

<b>Last name/Name</b>	ABD'RABBAH
<b>First name/Name</b>	Ghuma
<b>Full name/Name</b>	Ghuma ABD'RABBAH
<b>Type</b>	Name

<b>Last name/Name</b>	ABU JAMIL
<b>Full name/Name</b>	ABU JAMIL
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

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

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

## Citizenships (1)

<b>Country</b>	United Kingdom
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## Addresses (1)

<b>City</b>	Birmingham
<b>Country</b>	United Kingdom
<b>Full address</b>	Birmingham, United Kingdom

## Birth data (2)

<b>Birthdate</b>	1957-09-02
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<b>Place</b>	Benghazi, Libya
<b>Country</b>	Libyan Arab Jamahiriya

## Identification documents (1)

<b>Type</b>	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: 24.08.2025. 07:15

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