

Hani Muhammad Yusuf AL-SIBA'I

List

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

Names (2)

Last name/Name	AL-SIBA'I
First name/Name	Hani Muhammad Yusuf
Full name/Name	Hani Muhammad Yusuf AL-SIBA'I
Type	Name

Last name/Name	YUSUF
First name/Name	Hani al-Sayid Al-Sibai
Full name/Name	Hani al-Sayid Al-Sibai YUSUF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Egypt
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Addresses (1)

Country	United Kingdom
Full address	United Kingdom

Birth data (2)

Place	Qaylubiyah, Egypt
Country	Egypt
Birthdate	1961-03-01

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: 24.08.2025. 08:16

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