

# Hani Muhammad Yusuf AL-SIBA'I

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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 (2)

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

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

## Citizenships (1)

<b>Country</b>	Egypt
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## Addresses (1)

<b>Country</b>	United Kingdom
<b>Full address</b>	United Kingdom

## Birth data (2)

<b>Birthdate</b>	1961-03-01
<b>Place</b>	Qaylubiya, Egypt
<b>Country</b>	Egypt

## 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: 09.05.2025. 13:15

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