



Hani Muhammad Yusuf AL-SIBA'I

List

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

Citizenships (1)

Country Egypt	Country Egypt	
----------------------	----------------------	--

Addresses (1)

Country	United Kingdom
Full address	United Kingdom

Birth data (2)

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

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 02.11.2025. 05:16

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.