

Haytham Ahmad Shukri Ahmad AL-MAGHRABI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	23.12.2021

Names (4)

Last name/Name	AL-MAGHRABI
First name/Name	Haytham Ahmad Shukri Ahmad
Full name/Name	Haytham Ahmad Shukri Ahmad AL-MAGHRABI
Type	Name

Last name/Name	ELMAGHRABY
First name/Name	Haytham Ahmed Shukri Ahmad
Full name/Name	Haytham Ahmed Shukri Ahmad ELMAGHRABY
Type	Alias
Quality	Strong

Last name/Name	ELMAGHRABY
First name/Name	Haytham Ahmed S.A.
Full name/Name	Haytham Ahmed S.A. ELMAGHRABY
Type	Alias
Quality	Strong

Last name/Name	ELMAGHRABY
First name/Name	Haytham Ahmed Shokry Ahmed
Full name/Name	Haytham Ahmed Shokry Ahmed ELMAGHRABY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Egypt
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Addresses (1)

Country	Brazil
Full address	Brazil

Birth data (2)

Birthdate	1986-09-07
Place	Egypt
Country	Egypt

Identification documents (3)

Type	Passport: A09538178
Country	Egypt
Type	Tax ID No.: 238.624.338-97
Country	Brazil
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.08.2025. 21:16

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