

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 |

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|-----------------|-------------------------------|
| 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 |
|----------------|-------|

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.