

Yahya al-Sayyid Ibrahim MUSA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	15.01.2021

Names (4)

Last name/Name	MUSA
First name/Name	Yahya al-Sayyid Ibrahim
Full name/Name	Yahya al-Sayyid Ibrahim MUSA
Type	Name

Last name/Name	IBRAHIM, Basim
Full name/Name	IBRAHIM, Basim
Type	Alias
Quality	Weak

Last name/Name	MOHAMMAD
First name/Name	Yahia ElSayed Ibrahim
Full name/Name	Yahia ElSayed Ibrahim MOHAMMAD
Type	Alias
Quality	Strong

Last name/Name	MOUSSA
First name/Name	Yahya Alsayed Ibrahim Mohamed
Full name/Name	Yahya Alsayed Ibrahim Mohamed MOUSSA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Egypt
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Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (4)

Birthdate	1984-05-05
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Birthdate	1989
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Place	Sharkia, Egypt
Country	Egypt

Place	Idlib, Syria
Country	Syrian Arab Republic

Identification documents (4)

Type	Passport: A08864491
Country	Egypt
Expiration date	2

Type	Passport: 397192
Country	Turkey
Expiration date	2

Type	National Foreign ID Number: 07010032477
Country	Syrian Arab Republic

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: 26.10.2025. 11:15

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.