

Ibrahim AL-BANNA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-BANNA
First name/Name	Ibrahim
Full name/Name	Ibrahim AL-BANNA
Type	Name

Last name/Name	AL-MASRI
First name/Name	Abu Ayman
Full name/Name	Abu Ayman AL-MASRI
Type	Alias
Quality	Strong

Last name/Name	AL-BANNA
First name/Name	Ibrahim Muhammad Salih
Full name/Name	Ibrahim Muhammad Salih AL-BANNA
Type	Alias
Quality	Strong

Last name/Name	AL-BANNA
First name/Name	Shaykh Ibrahim Muhammad Salih
Full name/Name	Shaykh Ibrahim Muhammad Salih AL-BANNA
Type	Alias
Quality	Strong

Last name/Name	AL-BANNA
First name/Name	Ibrahim Muhamad Salih
Full name/Name	Ibrahim Muhamad Salih AL-BANNA

Type	Alias
Quality	Strong

Citizenships (1)

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

Birth data (1)

Birthdate	1965
------------------	------

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 22:15

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.