

Removed: Ibrahim AL-RUBAYSH

Historical record: last active at 20.05.2022 20:15

List

Historical record: last active at 20.05.2022 20:15

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

Names (7)

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

Last name/Name	AL RUBEISH
First name/Name	Ibrahim Salman Mohammed
Full name/Name	Ibrahim Salman Mohammed AL RUBEISH
Type	Alias
Quality	Strong

Last name/Name	AL RUBAYSH
First name/Name	Sheikh Ibrahim Bin Sulayman
Full name/Name	Sheikh Ibrahim Bin Sulayman AL RUBAYSH
Type	Alias
Quality	Strong

Last name/Name	AL-RUBAISH
First name/Name	Ibrahim
Full name/Name	Ibrahim AL-RUBAISH
Type	Alias
Quality	Strong

Last name/Name	ABU-MUHAMMAD
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Full name/Name	ABU-MUHAMMAD
Type	Alias
Quality	Weak

Last name/Name	ARBAYSH
First name/Name	Ibrahimj Sulayman Muhammad
Full name/Name	Ibrahimj Sulayman Muhammad ARBAYSH
Type	Alias
Quality	Strong

Last name/Name	AL RUBAYSH
First name/Name	Ibrahim Bin Sulayman
Full name/Name	Ibrahim Bin Sulayman AL RUBAYSH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (3)

Birthdate	1979-07-07
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Birthdate	1980
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Place	Buridah, al-Qasim, Saudi Arabia
Country	Saudi Arabia

Historical data

No records

Updated: 04.05.2025. 17:15

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