

# Maftah Mohamed ELMABRUK

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## List

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

## Names (12)

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | ELMABRUK                |
| First name/Name | Maftah Mohamed          |
| Full name/Name  | Maftah Mohamed ELMABRUK |
| Type            | Name                    |

|                 |                                      |
|-----------------|--------------------------------------|
| Last name/Name  | AL-FATHALI                           |
| First name/Name | Al-Mabruk Muftah Muhammad            |
| Full name/Name  | Al-Mabruk Muftah Muhammad AL-FATHALI |
| Type            | Alias                                |
| Quality         | Strong                               |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | AL-FATHALI           |
| First name/Name | Al-Mabruk            |
| Full name/Name  | Al-Mabruk AL-FATHALI |
| Type            | Alias                |
| Quality         | Strong               |

|                |                      |
|----------------|----------------------|
| Last name/Name | AL HAQQ, Al Hajj Abd |
| Full name/Name | AL HAQQ, Al Hajj Abd |
| Type           | Alias                |
| Quality        | Weak                 |

|                |                    |
|----------------|--------------------|
| Last name/Name | AL HAK, Al Haj Abd |
| Full name/Name | AL HAK, Al Haj Abd |
| Type           | Alias              |
| Quality        | Weak               |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | AL-HAQ, Haj 'Abd |
| <b>Full name/Name</b> | AL-HAQ, Haj 'Abd |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Weak             |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | MAFTAH          |
| <b>First name/Name</b> | Elmobruk        |
| <b>Full name/Name</b>  | Elmobruk MAFTAH |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | AL MABROOK        |
| <b>First name/Name</b> | Muftah            |
| <b>Full name/Name</b>  | Muftah AL MABROOK |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | ELMABRUK        |
| <b>First name/Name</b> | Mustah          |
| <b>Full name/Name</b>  | Mustah ELMABRUK |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | EL MOBRUK        |
| <b>First name/Name</b> | Maftah           |
| <b>Full name/Name</b>  | Maftah EL MOBRUK |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | EL MABRUK        |
| <b>First name/Name</b> | Muftah           |
| <b>Full name/Name</b>  | Muftah EL MABRUK |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | AL-HAQQ, Al-Hajj 'Abd |
| <b>Full name/Name</b> | AL-HAQQ, Al-Hajj 'Abd |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

## Citizenships (1)

|                |                        |
|----------------|------------------------|
| <b>Country</b> | Libyan Arab Jamahiriya |
|----------------|------------------------|

## Addresses (1)

|                     |              |
|---------------------|--------------|
| <b>Full address</b> | undetermined |
|---------------------|--------------|

## Birth data (2)

|                  |                        |
|------------------|------------------------|
| <b>Birthdate</b> | 1950-05-01             |
| <b>Place</b>     | Libya                  |
| <b>Country</b>   | Libyan Arab Jamahiriya |

## Identification documents (1)

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

## Historical data

No records

Updated: 29.06.2025. 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.