

Mohamed Ahmed Elsayed Ahmed IBRAHIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)
Date of publication	31.12.2019

Names (1)

Last name/Name	IBRAHIM
First name/Name	Mohamed Ahmed Elsayed Ahmed
Full name/Name	Mohamed Ahmed Elsayed Ahmed IBRAHIM
Type	Name

Addresses (1)

Country	Brazil
Full address	Brazil

Birth data (2)

Birthdate	1977-04-05
Place	Gharbeya, Egypt
Country	Egypt

Identification documents (3)

Type	Turkish Identification Number: 99148469954
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: A09935181
Country	Egypt

Historical data

No records

Updated: 04.05.2025. 11:15

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