

Mohammad Shawqi ISLAMBOULI

List

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

Names (1)

Last name/Name	ISLAMBOULI
First name/Name	Mohammad Shawqi
Full name/Name	Mohammad Shawqi ISLAMBOULI
Type	Name

Birth data (2)

Birthdate	1955-01-15
Place	Egypt
Country	Egypt

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: 304555
Country	Egypt

Historical data

No records

Updated: 03.09.2025. 19:15

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