

# Muhammad 'Abdallah Salih SUGHAYR

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## List

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

## Names (11)

|                 |                                  |
|-----------------|----------------------------------|
| Last name/Name  | SUGHAYR                          |
| First name/Name | Muhammad 'Abdallah Salih         |
| Full name/Name  | Muhammad 'Abdallah Salih SUGHAYR |
| Type            | Name                             |

|                |           |
|----------------|-----------|
| Last name/Name | BAKR, Abu |
| Full name/Name | BAKR, Abu |
| Type           | Alias     |
| Quality        | Weak      |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | AL-SUGAYER          |
| First name/Name | Muhammad            |
| Full name/Name  | Muhammad AL-SUGAYER |
| Type            | Alias               |
| Quality         | Strong              |

|                 |                |
|-----------------|----------------|
| Last name/Name  | AL-SAGHIR      |
| First name/Name | Mohd           |
| Full name/Name  | Mohd AL-SAGHIR |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                                      |
|-----------------|--------------------------------------|
| Last name/Name  | AL-SUGHAYER                          |
| First name/Name | Muhammad 'Abdallah Salih             |
| Full name/Name  | Muhammad 'Abdallah Salih AL-SUGHAYER |
| Type            | Alias                                |
| Quality         | Strong                               |

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Last name/Name</b>  | AL-SUGHAYIR                          |
| <b>First name/Name</b> | Muhammad 'Abdallah Salih             |
| <b>Full name/Name</b>  | Muhammad 'Abdallah Salih AL-SUGHAYIR |
| <b>Type</b>            | Alias                                |
| <b>Quality</b>         | Strong                               |

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Last name/Name</b>  | AL-SUGHAIER                          |
| <b>First name/Name</b> | Muhammad 'Abdallah Salih             |
| <b>Full name/Name</b>  | Muhammad 'Abdallah Salih AL-SUGHAIER |
| <b>Type</b>            | Alias                                |
| <b>Quality</b>         | Strong                               |

|                        |                                     |
|------------------------|-------------------------------------|
| <b>Last name/Name</b>  | AL-SUGHAIR                          |
| <b>First name/Name</b> | Muhammad 'Abdallah Salih            |
| <b>Full name/Name</b>  | Muhammad 'Abdallah Salih AL-SUGHAIR |
| <b>Type</b>            | Alias                               |
| <b>Quality</b>         | Strong                              |

|                        |                                    |
|------------------------|------------------------------------|
| <b>Last name/Name</b>  | AL-SUGAIR                          |
| <b>First name/Name</b> | Muhammad 'Abdallah Salih           |
| <b>Full name/Name</b>  | Muhammad 'Abdallah Salih AL-SUGAIR |
| <b>Type</b>            | Alias                              |
| <b>Quality</b>         | Strong                             |

|                        |                                    |
|------------------------|------------------------------------|
| <b>Last name/Name</b>  | AL-SUQAYR                          |
| <b>First name/Name</b> | Muhammad 'Abdallah Salih           |
| <b>Full name/Name</b>  | Muhammad 'Abdallah Salih AL-SUQAYR |
| <b>Type</b>            | Alias                              |
| <b>Quality</b>         | Strong                             |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | ABDULLAH, Abu |
| <b>Full name/Name</b> | ABDULLAH, Abu |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-08-20 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-08-10 |
|------------------|------------|

|                |                           |
|----------------|---------------------------|
| <b>Place</b>   | Al-Karawiya, Saudi Arabia |
| <b>Country</b> | Saudi Arabia              |

## 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. 15:15

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.