

Muhammad 'Abdallah Salih SUGHAYR

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	AL-SUGHAYIR
First name/Name	Muhammad 'Abdallah Salih
Full name/Name	Muhammad 'Abdallah Salih AL-SUGHAYIR
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

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

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

Quality	Strong
Last name/Name	AL-SUGHAIR
First name/Name	Muhammad 'Abdallah Salih
Full name/Name	Muhammad 'Abdallah Salih AL-SUGHAIR
Type	Alias
Quality	Strong
Last name/Name	AL-SUGAIR
First name/Name	Muhammad 'Abdallah Salih
Full name/Name	Muhammad 'Abdallah Salih AL-SUGAIR
Type	Alias
Quality	Strong
Last name/Name	AL-SUQAYR
First name/Name	Muhammad 'Abdallah Salih
Full name/Name	Muhammad 'Abdallah Salih AL-SUQAYR
Type	Alias
Quality	Strong
Last name/Name	ABDULLAH, Abu
Full name/Name	ABDULLAH, Abu
Type	Alias
Quality	Weak
Last name/Name	AL-SUGHAIER
First name/Name	Muhammad 'Abdallah Salih
Full name/Name	Muhammad 'Abdallah Salih AL-SUGHAIER
Type	Alias
Quality	Strong
Last name/Name	BAKR, Abu
Full name/Name	BAKR, Abu
Type	Alias
Quality	Weak

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Birth data (3)

Birthdate	1972-08-20
Birthdate	1972-08-10
Place	Al-Karawiya, Saudi Arabia
Country	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: 12.05.2025. 00:15

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