

Muhammad Agha Ahmed Rashdi QATIRJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QATIRJI COMPANY)
Date of publication	14.11.2024

Names (4)

Last name/Name	QATIRJI
First name/Name	Muhammad Agha Ahmed Rashdi
Full name/Name	Muhammad Agha Ahmed Rashdi QATIRJI
Type	Name

Last name/Name	QATIRJI
First name/Name	Muhammad Agha
Full name/Name	Muhammad Agha QATIRJI
Type	Alias
Quality	Strong

Last name/Name	QATIRJI
First name/Name	Muhammad Agha Ahmed
Full name/Name	Muhammad Agha Ahmed QATIRJI
Type	Alias
Quality	Strong

Last name/Name	AL-QATIRJI
First name/Name	Muhammad Agha
Full name/Name	Muhammad Agha AL-QATIRJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1991-01-01
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 09.06.2025. 03:15

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