

Lists of sanctions 216.73.216.11 20.10.2025 20:23:12

# Muhammad Ahmad 'Ali AL-ISAWI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

### Names (3)

Last name/Name	AL-ISAWI
First name/Name	Muhammad Ahmad 'Ali
Full name/Name	Muhammad Ahmad 'Ali AL-ISAWI
Туре	Name
Last name/Name	Abu Usamah al-Masri
Full name/Name	Abu Usamah al-Masri
Туре	Alias
Quality	Weak
Last name/Name	Abu Osama al-Masri
Full name/Name	Abu Osama al-Masri
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Egypt

## Addresses (1)

Country	Egypt
Full address	Egypt

### Birth data (2)

Place	Sinai Province, Egypt
Country	Egypt
Birthdate	1972 to 1974

### Identification documents (1)

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

#### Historical data

No records

Updated: 20.10.2025. 20:16

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.