

# Muhammad Jamal 'Abd-al Rahim Ahmad AL-KASHIF

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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  | AL-KASHIF                                    |
| First name/Name | Muhammad Jamal 'Abd-al Rahim Ahmad           |
| Full name/Name  | Muhammad Jamal 'Abd-al Rahim Ahmad AL-KASHIF |
| Type            | Name                                         |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | AHMED                     |
| First name/Name | Mohammad Jamal Abdo       |
| Full name/Name  | Mohammad Jamal Abdo AHMED |
| Type            | Alias                     |
| Quality         | Strong                    |

|                 |                                        |
|-----------------|----------------------------------------|
| Last name/Name  | AL-KASHIF                              |
| First name/Name | Muhammad Jamal 'Abd-Al Rahim           |
| Full name/Name  | Muhammad Jamal 'Abd-Al Rahim AL-KASHIF |
| Type            | Alias                                  |
| Quality         | Strong                                 |

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

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | ABDU                 |
| First name/Name | Muhammad Jamal Ahmad |

|                       |                           |
|-----------------------|---------------------------|
| <b>Full name/Name</b> | Muhammad Jamal Ahmad ABDU |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | AL-MASRI           |
| <b>First name/Name</b> | Abu Ahmad          |
| <b>Full name/Name</b>  | Abu Ahmad AL-MASRI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | 'ABDU                |
| <b>First name/Name</b> | Muhammad Jamal       |
| <b>Full name/Name</b>  | Muhammad Jamal 'ABDU |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | ABDUH                |
| <b>First name/Name</b> | Mohammad Jamal       |
| <b>Full name/Name</b>  | Mohammad Jamal ABDUH |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | AL KASHEF                |
| <b>First name/Name</b> | Muhammad Jamal           |
| <b>Full name/Name</b>  | Muhammad Jamal AL KASHEF |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | AHMAD                    |
| <b>First name/Name</b> | Muhammad Jamal Abu       |
| <b>Full name/Name</b>  | Muhammad Jamal Abu AHMAD |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | AHMAD                    |
| <b>First name/Name</b> | Muhammad Gamal Abu       |
| <b>Full name/Name</b>  | Muhammad Gamal Abu AHMAD |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Egypt |
|----------------|-------|

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-01-01 |
|------------------|------------|

|                  |              |
|------------------|--------------|
| <b>Birthdate</b> | 1964-02-01   |
| <b>Place</b>     | Cairo, Egypt |
| <b>Country</b>   | Egypt        |

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 24.10.2025. 02:16

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.