

Muhammad Jamal 'Abd-al Rahim Ahmad AL-KASHIF

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	AL KASHEF
First name/Name	Muhammad Jamal
Full name/Name	Muhammad Jamal AL KASHEF
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Muhammad Jamal Abu
Full name/Name	Muhammad Jamal Abu AHMAD
Type	Alias
Quality	Strong

Last name/Name	AHMAD
First name/Name	Muhammad Gamal Abu
Full name/Name	Muhammad Gamal Abu AHMAD
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Mohammad Jamal Abdo

Full name/Name	Mohammad Jamal Abdo AHMED
Type	Alias
Quality	Strong

Last name/Name	ABDUH
First name/Name	Mohammad Jamal
Full name/Name	Mohammad Jamal ABDUH
Type	Alias
Quality	Strong

Last name/Name	AL-MASRI
First name/Name	Abu Ahmad
Full name/Name	Abu Ahmad AL-MASRI
Type	Alias
Quality	Strong

Last name/Name	'ABDU
First name/Name	Muhammad Jamal
Full name/Name	Muhammad Jamal 'ABDU
Type	Alias
Quality	Strong

Last name/Name	ABDU
First name/Name	Muhammad Jamal Ahmad
Full name/Name	Muhammad Jamal Ahmad ABDU
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

Citizenships (1)

Country	Egypt
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Birth data (3)

Birthdate	1964-01-01
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Birthdate	1964-02-01
Place	Cairo, Egypt
Country	Egypt

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: 10.05.2025. 19:15

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