

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

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (11)

<b>Last name/Name</b>	AL-KASHIF
<b>First name/Name</b>	Muhammad Jamal 'Abd-al Rahim Ahmad
<b>Full name/Name</b>	Muhammad Jamal 'Abd-al Rahim Ahmad AL-KASHIF
<b>Type</b>	Name

<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>	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

<b>Last name/Name</b>	AHMED
<b>First name/Name</b>	Mohammad Jamal Abdo
<b>Full name/Name</b>	Mohammad Jamal Abdo AHMED
<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-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>	JAMAL
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad JAMAL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABDU
<b>First name/Name</b>	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-KASHIF
<b>First name/Name</b>	Muhammad Jamal 'Abd-Al Rahim
<b>Full name/Name</b>	Muhammad Jamal 'Abd-Al Rahim AL-KASHIF
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Egypt
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## Birth data (3)

<b>Birthdate</b>	1964-01-01
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<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
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## Historical data

No records

Updated: 28.08.2025. 13:16

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