

# MUHAMMAD JAMAL NETWORK

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## List

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

## Names (5)

<b>Last name/Name</b>	MUHAMMAD JAMAL NETWORK
<b>Full name/Name</b>	MUHAMMAD JAMAL NETWORK
<b>Type</b>	Name

<b>Last name/Name</b>	AL-QA'IDA IN EGYPT
<b>Full name/Name</b>	AL-QA'IDA IN EGYPT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JAMAL NETWORK
<b>Full name/Name</b>	JAMAL NETWORK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MUHAMMAD JAMAL GROUP
<b>Full name/Name</b>	MUHAMMAD JAMAL GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABU AHMED GROUP
<b>Full name/Name</b>	ABU AHMED GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Egypt
<b>Full address</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.