

Lists of sanctions 216.73.216.239 02.07.2025 21:01:53

Abu Hamza AL-MASRI

List

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

Names (5)

Last name/Name	AL-MASRI
First name/Name	Abu Hamza
Full name/Name	Abu Hamza AL-MASRI
Туре	Name
Last name/Name	EMAN
First name/Name	Adam Ramsey
Full name/Name	Adam Ramsey EMAN
Туре	Alias
Quality	Strong
Last name/Name	AL-MISRI
First name/Name	Abu Hamza
Full name/Name	Abu Hamza AL-MISRI
Туре	Alias
Quality	Strong
Last name/Name	MUSTAFA
First name/Name	Mustafa Kamel
Full name/Name	Mustafa Kamel MUSTAFA
Туре	Alias
Quality	Strong
Last name/Name	KAMEL
First name/Name	Mustafa
Full name/Name	Mustafa KAMEL
Туре	Alias

Quality	Strong
Quality	Strong

Addresses (2)

Street	9 Albourne Road, Shepherds Bush
City	London
Country	United Kingdom
Postal code	W
Full address	9 Albourne Road, Shepherds Bush, London, W12 OLW, United Kingdom
	Killydolli

Street	8 Adie Road, Hammersmith
City	London
Country	United Kingdom
Postal code	W
Full address	8 Adie Road, Hammersmith, London, W6 OPW, United Kingdom

Birth data (1)

Birthdate	1958-04-15

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: 02.07.2025. 20:15

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