

Mustafa Mohamed FADHIL

List

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

Names (14)

Last name/Name	FADHIL
First name/Name	Mustafa Mohamed
Full name/Name	Mustafa Mohamed FADHIL
Type	Name

Last name/Name	MOHAMMED
First name/Name	Mustafa
Full name/Name	Mustafa MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	FAZUL
First name/Name	Mustafa
Full name/Name	Mustafa FAZUL
Type	Alias
Quality	Strong

Last name/Name	ANIS, Abu
Full name/Name	ANIS, Abu
Type	Alias
Quality	Weak

Last name/Name	HUSSEIN
Full name/Name	HUSSEIN
Type	Alias
Quality	Weak

Last name/Name	AL MASRI
First name/Name	Abd Al Wakil
Full name/Name	Abd Al Wakil AL MASRI
Type	Alias
Quality	Strong

Last name/Name	YUSSRR, Abu
Full name/Name	YUSSRR, Abu
Type	Alias
Quality	Weak

Last name/Name	ALI
First name/Name	Hassan
Full name/Name	Hassan ALI
Type	Alias
Quality	Strong

Last name/Name	MAN
First name/Name	Nu
Full name/Name	Nu MAN
Type	Alias
Quality	Strong

Last name/Name	KHALID
Full name/Name	KHALID
Type	Alias
Quality	Weak

Last name/Name	JIHAD
First name/Name	Abu
Full name/Name	Abu JIHAD
Type	Alias
Quality	Strong

Last name/Name	ELBISHY
First name/Name	Moustafa Ali
Full name/Name	Moustafa Ali ELBISHY
Type	Alias
Quality	Strong

Last name/Name	FADIL
First name/Name	Mustafa Muhamad
Full name/Name	Mustafa Muhamad FADIL
Type	Alias
Quality	Strong

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

Birth data (2)

Place	Cairo, Egypt
Country	Egypt
Birthdate	1976-06-23

Identification documents (3)

Type	Kenyan ID No.: 12773667
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Serial No.: 201735161

Historical data

No records

Updated: 01.05.2025. 08:15

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