

Nur Al-Din AL-DIBISKI

List

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

Names (10)

Last name/Name	AL-DIBISKI
First name/Name	Nur Al-Din
Full name/Name	Nur Al-Din AL-DIBISKI
Type	Name

Last name/Name	AL-DABSKI
First name/Name	Salem Nor Eldin Amohamed
Full name/Name	Salem Nor Eldin Amohamed AL-DABSKI
Type	Alias
Quality	Strong

Last name/Name	AL-DABSKI
First name/Name	Salim Nur al-Din
Full name/Name	Salim Nur al-Din AL-DABSKI
Type	Alias
Quality	Strong

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

Last name/Name	RAGAB
First name/Name	Abdullah
Full name/Name	Abdullah RAGAB
Type	Alias
Quality	Strong

Last name/Name	AL-DABASKI
First name/Name	Salim Nur al-Din
Full name/Name	Salim Nur al-Din AL-DABASKI
Type	Alias
Quality	Strong

Last name/Name	RAJAB
First name/Name	Abdallah
Full name/Name	Abdallah RAJAB
Type	Alias
Quality	Strong

Last name/Name	AL-WARD, Abu
Full name/Name	AL-WARD, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-WARD, 'Abd
Full name/Name	AL-WARD, 'Abd
Type	Alias
Quality	Weak

Last name/Name	AL-WARUD, Abu
Full name/Name	AL-WARUD, Abu
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	circa 1963
Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Identification documents (2)

Type	Passport: 1990/345751
Country	Libyan Arab Jamahiriya

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: 12.05.2025. 01:15

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