

Radi Abd El Samie Abou El Yazid EL AYASHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 31 Mar 2003
Date of publication	31.12.2019

Names (2)

Last name/Name	EL AYASHI
First name/Name	Radi Abd El Samie Abou El Yazid
Full name/Name	Radi Abd El Samie Abou El Yazid EL AYASHI
Type	Name

Last name/Name	MERA'I
Full name/Name	MERA'I
Type	Alias
Quality	Weak

Citizenships (1)

Country	Egypt
----------------	-------

Addresses (1)

Street	Via Cilea 40
City	Milan
Country	Italy

Full address	Via Cilea 40, Milan, Italy
---------------------	----------------------------

Birth data (2)

Birthdate	1972-01-02
------------------	------------

Place	El Gharbia, Egypt
Country	Egypt

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 04.07.2025. 21:15

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