Rifa'i Ahmad Taha MUSA

List

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

Names (8)

Last name/Name	MUSA
First name/Name	Rifa'i Ahmad Taha
Full name/Name	Rifa'i Ahmad Taha MUSA
Type	Name

Last name/Name	'ABD-AL-'IZ
Full name/Name	'ABD-AL-'IZ
Type	Alias
Quality	Weak

Last name/Name	ABU YASIR
Full name/Name	ABU YASIR
Type	Alias
Quality	Weak

Last name/Name	THABIT 'IZ
Full name/Name	THABIT 'IZ
Type	Alias
Quality	Strong

Last name/Name	AL-KAMEL
First name/Name	Salah 'Ali
Full name/Name	Salah 'Ali AL-KAMEL
Type	Alias
Quality	Strong

Last name/Name	TAHA MUSA
First name/Name	Rifa'i Ahmad
Full name/Name	Rifa'i Ahmad TAHA MUSA
Type	Alias
Quality	Strong

Last name/Name	'ABD ALLAH
First name/Name	'Issam 'Ali Muhammad
Full name/Name	'Issam 'Ali Muhammad 'ABD ALLAH
Type	Alias
Quality	Strong

Last name/Name	ABD-AL-WAHAB
First name/Name	Abd-al-Hai Ahmad
Full name/Name	Abd-al-Hai Ahmad ABD-AL-WAHAB
Type	Alias
Quality	Strong

Birth data (2)

Place	Egypt
Country	Egypt

Birthdate	1954-06-24

Identification documents (3)

Type	Passport: 83860
Country	Sudan

Type	Passport: 1046403
Country	Egypt

Type	Passport: 30455
Country	Egypt

Historical data

No records

Updated: 29.03.2024. 14:15

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