

Suhayl Salim ABD EL-RAHMAN

List

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

Names (12)

Last name/Name	ABD EL-RAHMAN
First name/Name	Suhayl Salim
Full name/Name	Suhayl Salim ABD EL-RAHMAN
Type	Name

Last name/Name	MUHAMMAD
First name/Name	Sahib
Full name/Name	Sahib MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD
First name/Name	Suhayl Salim
Full name/Name	Suhayl Salim MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	UL-ABIDEEN
First name/Name	Zain
Full name/Name	Zain UL-ABIDEEN
Type	Alias
Quality	Strong

Last name/Name	AL-SUDANI
First name/Name	Abu Faris
Full name/Name	Abu Faris AL-SUDANI
Type	Alias

Quality	Strong
Last name/Name	FARIS
First name/Name	Abu
Full name/Name	Abu FARIS
Type	Alias
Quality	Strong
Last name/Name	ZAYN
First name/Name	Haytham
Full name/Name	Haytham ZAYN
Type	Alias
Quality	Strong
Last name/Name	ABDURAHAMAN
First name/Name	Suhayl
Full name/Name	Suhayl ABDURAHAMAN
Type	Alias
Quality	Strong
Last name/Name	SUNDUS
Full name/Name	SUNDUS
Type	Alias
Quality	Weak
Last name/Name	SALIM
First name/Name	Suhayl
Full name/Name	Suhayl SALIM
Type	Alias
Quality	Strong
Last name/Name	SABA
Full name/Name	SABA
Type	Alias
Quality	Weak
Last name/Name	SANA
Full name/Name	SANA
Type	Alias
Quality	Weak

Birth data (3)

Birthdate	1990
Birthdate	1984-06-17
Place	Rabak, Sudan
Country	Sudan

Identification documents (2)

Type	Passport: C0004350
Type	Personal ID Card: A00710804

Historical data

No records

Updated: 28.10.2025. 07:16

Sanctions list data updated: 24.02.2025. 17:16

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