

Removed: Shaykh SAI'ID

Historical record: last active at 22.11.2021 05:15

List

Historical record: last active at 22.11.2021 05:15

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

Names (2)

Last name/Name	SAI'ID
First name/Name	Shaykh
Full name/Name	Shaykh SAI'ID
Type	Name

Last name/Name	AHMAD
First name/Name	Mustafa Muhammad
Full name/Name	Mustafa Muhammad AHMAD
Type	Alias
Quality	Strong

Birth data (1)

Place	Egypt
Country	Egypt

Historical data

No records

Updated: 28.08.2025. 20:16

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