

# Rifa'i Ahmad Taha MUSA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (8)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | MUSA                   |
| <b>First name/Name</b> | Rifa'i Ahmad Taha      |
| <b>Full name/Name</b>  | Rifa'i Ahmad Taha MUSA |
| <b>Type</b>            | Name                   |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | 'ABD-AL-'IZ |
| <b>Full name/Name</b> | 'ABD-AL-'IZ |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ABU YASIR |
| <b>Full name/Name</b> | ABU YASIR |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | THABIT 'IZ |
| <b>Full name/Name</b> | THABIT 'IZ |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

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

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | TAHA MUSA              |
| <b>First name/Name</b> | Rifa'i Ahmad           |
| <b>Full name/Name</b>  | Rifa'i Ahmad TAHA MUSA |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | 'ABD ALLAH                      |
| <b>First name/Name</b> | 'Issam 'Ali Muhammad            |
| <b>Full name/Name</b>  | 'Issam 'Ali Muhammad 'ABD ALLAH |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

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

## Birth data (2)

|                |       |
|----------------|-------|
| <b>Place</b>   | Egypt |
| <b>Country</b> | Egypt |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1954-06-24 |
|------------------|------------|

## Identification documents (3)

|                |                 |
|----------------|-----------------|
| <b>Type</b>    | Passport: 83860 |
| <b>Country</b> | Sudan           |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: 1046403 |
| <b>Country</b> | Egypt             |

|                |                 |
|----------------|-----------------|
| <b>Type</b>    | Passport: 30455 |
| <b>Country</b> | Egypt           |

## Historical data

No records

Updated: 28.03.2024. 18:15

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