

Lists of sanctions 216.73.216.102 02.11.2025 05:13:56

Zaki Izzat Zaki AHMAD

List

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

Names (1)

Last name/Name	AHMAD
First name/Name	Zaki Izzat Zaki
Full name/Name	Zaki Izzat Zaki AHMAD
Туре	Name

Citizenships (1)

Country Egypt	
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Birth data (2)

Birthdate	1960-04-21
Place	Sharqiyah, Egypt
Country	Egypt

Identification documents (1)

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

Historical data

No records

Updated: 02.11.2025. 04:16

Sanctions list data updated: 28.03.2025. 16:16

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