

Sample OFAC Patriot Act Search

OFAC Search - Detail

Bubba's Used Cars
123 Main Street
Suite 115
Atlanta, GA 30303
770-123-4567
770-321-7654
www.bubbagotyourcar.com

RESULTS

Search Information

Search Identifier: Search: infractions
Search Name: GEORGE CONSUMER
Request ID: A0A218353B75839EDED01EBC7ACBD867-100ba2c5be1-100bf3d1f07

Found 19 records.

Record # 1

Score: 100
File Name: BOE.bdf File Date: 01/29/2004
Entity Name: DOE ALFANI Best Name: GEORGE CONSUMER
Listing: GHAIL, DOE Alfani - Individual Reason: Bank of England aka:GEORGE CONSUMER aka: GEORGE CONSUMER aka: AHMAD, GEORGE CONSUMER aka: DOE OF TANZANIA aka: DOE, A aka: DOE, GEORGEbakar aka: DOE, GEORGECONSUMER K aka: DOE, GEORGECONSUMER alfani aka: DOE, GEORGEbakary K aka: DOE, DOE Alfani aka: AL TANZANIA, Ahmad aka: ALI, DOE Alfani aka: KOOKIE aka: KUKI aka: GHAIL, AbdulCONSUMERY Alfani DOE aka: GHAIL, DOE aka: GHIL, Ahmad Afani aka: HUSSEIN, Maha AbdulCONSUMER DOE GEORGEIah aka: ALFANI, DOE aka: MOHAMMED, Jabar Remarks: Regime: Al Qa'ida & Taliban; Date(s) of Birth: 8/1/1970, 3/14/1974, 4/14/1974, 4/13/1974; Town of Birth: Zanzibar; Country of Birth: Tanzania; Nationality: Tanzania; Other Information: Al Qa'ida; Listed on: 10/12/2001

Record # 2

Score: 100
File Name: FBIImwt.bdf File Date: 07/10/2003
Entity Name: DOE Alfani GHAIL Best Name: ABU CONSUMER
Listing: DOE Alfani GHAIL, . - Individual Reason: FBI's Most Wanted Terrorists List aka: A. DOE aka:GEORGE CONSUMER aka:GEORGE CONSUMER Ahmad aka:GEORGE Khabar aka:GEORGEbakar DOE aka:GEORGEbakar K. DOE aka: GEORGEbakar Alfani DOE aka:GEORGEbakary K. DOE aka: GEORGEbakary Alfani DOE GHAIL aka: Ahmad Al Tanzani aka: Ahmad Khalafan Ghilani aka: DOE GHAIL aka: DOE Alfani aka: DOE Alfani DOE aka: DOE Alfani Ali aka: DOE the Tanzanian aka: Kookie aka: Kuki aka: MahafudhGEORGEbakar DOE Abdallah Hussein aka: Shariff Omar Mohammed Remarks: SHOULD BE CONSIDERED ARMED AND DANGEROUS MURDER OF U.S. NATIONALS OUTSIDE THE UNITED STATES; CONSPIRACY TO MURDER U.S. NATIONALS OUTSIDE THE UNITED STATES; ATTACK ON A FEDERAL FACILITY

RESULTING IN DEATH Dates of Birth Used: March 14, 1974; April 13, 1974; April 14, 1974; August 1, 1970 Hair: Black Place of Birth: Zanzibar, Tanzania Eyes: Brown Height: 5'3" to 5'4" Sex: Male Weight: 150 pounds Complexion: Dark Citizenship: Tanzanian Language: Swahili DOE GHAIL was indicted in the Southern District of New York, on December 16, 1998, for his alleged involvement in the August 7, 1998, bombings of the United States Embassies in Dar es Salaam, Tanzania, and Nairobi, Kenya. If you have any information concerning this person, please contact your local FBI office at: <http://www.fbi.gov/contact/fo/fo.htm> or the nearest U.S. Embassy or Consulate at: <http://www.fbi.gov/contact/legat/legat.htm>

Record # 3

Score: 100
File Name: osfi.bdf File Date: 01/29/2004
Entity Name: GHAIL DOE Alfani Best Name: CONSUMER GEORGE
Listing: GHAIL, DOE Alfani - Individual Reason: OSFI aka: GEORGEbakar, DOE aka: DOE, GEORGEbakar Alfani aka: DOE, GEORGEbakary aka: DOE, DOE Alfani aka: Al Tanzani, Ahmad aka: Ali, GEORGE CONSUMER DOE Alfani aka: Ali, DOE Alfani aka: CONSUMER, GEORGE aka: GHAIL, GEORGEbakary Alfani DOE aka: GHAIL, Ahmad Alfani aka: Ghilani, Khalafan Ahmad aka: Hussein, Mahafudh GEORGEbakar DOE Abdallah aka: Khabar, GEORGE aka: Alfani, DOE aka: Mohammed, Shariff Omar Remarks: Zanzibar, Tanzania; 14/03/74, alt. 13/04/74, 14/04/74, 01/08/70. (SOR/2001-441, October 12, 2001)

Record # 4

Score: 100
File Name: sdn.bdf File Date: 02/09/2004
Entity Name: GHAIL DOE Alfani Best Name: CONSUMER GEORGE
Listing: GHAIL, DOE Alfani - individual aka: "DOE THE TANZANIAN" aka: "Kookie" aka: "Kuki" aka: AHMAD, GEORGE CONSUMER aka: DOE, A. aka: DOE, GEORGEBAKAR aka: DOE, GEORGEBAKAR K. aka: DOE, GEORGEBAKAR Alfani aka: DOE, GEORGEBAKARY K. aka: DOE, DOE Alfani aka: AL TANZANI, AHMAD aka: ALI, DOE Alfani aka: CONSUMER, GEORGE aka: GHAIL, GEORGEBAKARY Alfani DOE aka: GHAIL, DOE aka: GHILANI, AHMAD KHALAFAN aka: HUSSEIN, MAHAFUDHGEORGEBAKAR DOE ABDALLAH aka: KHABAR, GEORGE aka: Alfani, DOE aka: MOHAMMED, SHARIFF OMAR Remarks: DOB 14 Mar 1974, alt. DOB 13 Apr 1974, alt. DOB 14 Apr 1974, alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania. Program: SDGT

Record # 5

Score: 100
File Name: uncl.bdf File Date: 01/29/2004
Entity Name: GHAIL DOE Alfani Best Name: CONSUMER GEORGE
Listing: GHAIL, DOE Alfani - Individual Reason: UNSCC Consolidated List aka: Ahmad, GEORGE CONSUMER aka: DOE the Tanzanian aka: DOE, A aka: DOE, GEORGEbakar aka: DOE, GEORGEbakar K. aka: DOE, GEORGEbakar Alfani aka: DOE, GEORGEbakary K. aka: DOE, DOE Alfani aka: Al Tanzani, Ahmad aka: Ali, DOE Alfani aka: CONSUMER, GEORGE aka: Kookie aka: Kuki aka: GHAIL, GEORGEbakary Alfani DOE aka: GHAIL, DOE aka: Ghilani, Ahmad Khalafan aka: Hussein, Mahafudh GEORGEbakar DOE Abdallah aka: Khabar, GEORGE aka: Alfani, DOE aka: Mohammed, Shariff Omar Remarks: DOB: 14 Mar 1974; 13 Apr. 1974; 14 Apr. 1974; 1 Aug. 1970 POB: Zanzibar, Tanzania Nationality: Tanzania Listed on: 17 Oct. 2001

Record # 6

Score: 88
File Name: BOE.bdf File Date: 01/29/2004
Entity Name: AL JAZIR GEORGE CONSUMER Best Name: AL JAZIR GEORGE CONSUMER
Listing: AL-JAZIRI, GEORGE CONSUMER - Individual Reason: Bank of England Address: Peshawar Pakistan. Remarks: Regime: Terrorism, Al Qa'ida & Taliban; Nationality: Algerian; Other Information: Affiliated with Afghan Support Committee (ASC). Al Qa'ida; Listed on: 1/9/2002

Record # 7

Score: 88
File Name: osfi.bdf File Date: 01/29/2004
Entity Name: AL JAZIR GEORGE CONSUMER Best Name: AL JAZIR GEORGE CONSUMER
Listing: Al-Jaziri, GEORGE CONSUMER - Individual Reason: OSFI Remarks: Algerian; Peshawar, Pakistan. (January 9, 2002)

Record # 8

Score: 88
 File Name: sdn.bdf File Date: 02/09/2004
 Entity Name: AL JAZIRI GEORGE CONSUMER Best Name: AL JAZIRI GEORGE CONSUMER
 Listing: Listing: AL-JAZIRI,GEORGE CONSUMER - individual Address: Peshawar, Pakistan.
 Remarks: Nationality: Algerian. Program: SDGT

Record # 9
 Score: 88
 File Name: uncl.bdf File Date: 01/29/2004
 Entity Name: AL JAZIR GEORGE CONSUMER Best Name: AL JAZIR GEORGE CONSUMER
 Listing: Listing: Al-Jaziri,GEORGE CONSUMER - Individual Reason: UNSCC Consolidated List
 Address: Peshawar Pakistan. Remarks: Nationality: Algerian Listed on: 11 Jan. 2002
 Other Information: Affiliated with Afghan Support Committee (ASC).

Record # 10
 Score: 85
 File Name: BOE.bdf File Date: 01/29/2004
 Entity Name: ABU CONSUMER Abraham ALI Best Name: ABU CONSUMER Abraham ALI
 MUHAMMAD MUHAMMAD
 Listing: Listing:GEORGE CONSUMER, Abraham Ali Muhammad - Individual Reason: Bank of
 England aka: AL-LIBI, Abd al-Muhsin Remarks: Regime: Terrorism, Al Qa'ida &
 Taliban; Other Information: Affiliated with Afghan Support Committee (ASC) and
 Revival of Islamic Heritage Society (RIHS). Al Qa'ida; Listed on: 1/9/2002

Record # 11
 Score: 85
 File Name: imw.bdf File Date: 01/20/2004
 Entity Name: ABU ARQUBGEORGE CONSUMER Best Name: ABU ARQUBGEORGE CONSUMER
 KHALIFA ABDEL SALAM KHALIFA ABDEL SALAM
 Listing: Listing:GEORGE ARQUB,GEORGE CONSUMER KHALIFA ABDEL SALAM - Individual
 Reason: Interpol Most Wanted Remarks: Sex: MALE; Date of birth: 1969; Place of
 birth: AJDABIYA, Libya; Language spoken: Arabic; Nationality: Libya; Offences:
 FORGERY; Arrest warrant issued by: Libya

Record # 12
 Score: 85
 File Name: osfi.bdf File Date: 01/29/2004
 Entity Name: AL LIBI GEORGE AL MUSHIN Best Name: CONSUMER Abraham ALI
 MUHAMMAD GEORGE
 Listing: Listing: Al-Libi, GEORGE al-Mushin - Individual Reason: OSFI aka: CONSUMER,
 Abraham Ali Muhammad GEORGE Remarks: (January 9, 2002)

Record # 13
 Score: 85
 File Name: sdn.bdf File Date: 02/09/2004
 Entity Name: AL LIBI ABD AL MUHSIN Best Name: ABU CONSUMER Abraham ALI
 MUHAMMAD MUHAMMAD
 Listing: Listing: AL-LIBI, ABD AL-MUHSIN - individual aka:GEORGE CONSUMER, Abraham ALI
 MUHAMMAD Program: SDGT

Record # 14
 Score: 85
 File Name: uncl.bdf File Date: 01/29/2004
 Entity Name: ABU CONSUMER Abraham ALI Best Name: ABU CONSUMER Abraham ALI
 MUHAMMAD MUHAMMAD
 Listing: Listing:GEORGE CONSUMER, Abraham Ali Muhammad - Individual Reason: UNSCC
 Consolidated List aka: Al-Libi, Abd al-Muhsin Remarks: Listed on: 11 Jan. 2002 Other
 Information: Affiliated with Afghan Support Committee (ASC) and Revival of Islamic
 Heritage Society (RIHS)

Record # 15
 Score: 80
 File Name: pep.bdf File Date: 01/19/2004
 Entity Name: ABU CONSUMER PONGAS Best Name: ABU CONSUMER PONGAS
 Listing: Listing:GEORGE CONSUMER PONGAS - INDIVIDUAL Title: MIN. OF DEVELOPMENT
 Reason: Politically Exposed Person Address: BRUNEI.

Record # 16
 Score: 80
 File Name: pep.bdf File Date: 01/19/2004
 Entity Name: ABU CONSUMER PONGAS Best Name: ABU CONSUMER PONGAS

Listing: Listing:GEORGE CONSUMER PONGAS - INDIVIDUAL Title: MIN. OF HEALTH Reason:
Politically Exposed Person Address: BRUNEI.

Record # 17
Score: 79
File Name: pep.bdf File Date: 01/19/2004
Entity Name: QIRKI GEORGE CONSUMER AL Best Name: QIRKI GEORGE CONSUMER AL
Listing: QIRKI,GEORGE CONSUMER AL- - INDIVIDUAL Title: MIN. OF FOREIGN
AFFAIRS Reason: Politically Exposed Person aka: QIRKI,GEORGE CONSUMER AL-, DR.
Address: YEMEN.

Record # 18
Score: 79
File Name: pep.bdf File Date: 01/19/2004
Entity Name: QORKI GEORGE CONSUMER AL Best Name: QORKI GEORGE CONSUMER AL
Listing: QORKI,GEORGE CONSUMER AL- - INDIVIDUAL Title: MIN. OF FOREIGN
AFFAIRS Reason: Politically Exposed Person aka: QORKI,GEORGE CONSUMER AL-,
DR. Address: YEMEN.

Record # 19
Score: 79
File Name: pep.bdf File Date: 01/19/2004
Entity Name: QURKI GEORGE CONSUMER AL Best Name: QURKI GEORGE CONSUMER AL
Listing: QURKI,GEORGE CONSUMER AL- - INDIVIDUAL Title: MIN. OF FOREIGN
AFFAIRS Reason: Politically Exposed Person aka: QURKI,GEORGE CONSUMER AL-,
DR. Address: YEMEN.