

# 'Abd al-Aziz Aday Zimin AL-FADHIL

## List

|                     |            |
|---------------------|------------|
| <b>Type</b>         | Individual |
| <b>List name</b>    | OFAC       |
| <b>Programs (1)</b> | SDGT       |

## Names (5)

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | AL-FADHIL                         |
| <b>First name/Name</b> | 'Abd al-Aziz Aday Zimin           |
| <b>Full name/Name</b>  | 'Abd al-Aziz Aday Zimin AL-FADHIL |
| <b>Type</b>            | Name                              |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | AL-FADHLI                         |
| <b>First name/Name</b> | 'Abd al-Aziz Udai Samin           |
| <b>Full name/Name</b>  | 'Abd al-Aziz Udai Samin AL-FADHLI |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | AL-FADHL                         |
| <b>First name/Name</b> | 'Abd al-Aziz Udai Samin          |
| <b>Full name/Name</b>  | 'Abd al-Aziz Udai Samin AL-FADHL |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Strong                           |

|                        |                                     |
|------------------------|-------------------------------------|
| <b>Last name/Name</b>  | AL-FADHLI                           |
| <b>First name/Name</b> | 'Abd al-Aziz 'Adhay Zimin           |
| <b>Full name/Name</b>  | 'Abd al-Aziz 'Adhay Zimin AL-FADHLI |
| <b>Type</b>            | Alias                               |
| <b>Quality</b>         | Strong                              |

|                        |   |
|------------------------|---|
| <b>Last name/Name</b>  | AL-FADHALI                                |
| <b>First name/Name</b> | 'Abdalaziz 'Ad'ai Samin Fadhli            |
| <b>Full name/Name</b>  | 'Abdalaziz 'Ad'ai Samin Fadhli AL-FADHALI |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Birth data (2)

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

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1981-08-27 |
|------------------|------------|

## Identification documents (1)

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Identification Number: 281082701081 |
|-------------|-------------------------------------|

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