

Removed: Abd al-Aziz Udai Samin al-Fadhli

Historical record: last active at 12.06.2023 10:15

List

Historical record: last active at 12.06.2023 10:15

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	30.09.2015
Decision links (1)	30.09.2015, European Union's sanctions document (EN) Download 0.68 €

Names (5)

Full name/Name	Abdalaziz Ad'ai Samin Fadhli al-Fadhali
Full name/Name	Abd al-Aziz Adhay Zimin al-Fadhli
Full name/Name	Abd al-Aziz Udai Samin al-Fadhli
Full name/Name	Abd al-Aziz Udai Samin al-Fadhli
Full name/Name	Abd Al-Aziz Aday Zimin Al-Fadhil

Birth data (1)

Birthdate	1981-08-27
Place	
Country	Kuwait

Identification documents (1)

Type	National identification card: 281082701081
Country	Kuwait

Historical data

No records

Updated: 20.10.2025. 06:15

Sanctions list data updated: 07.06.2023. 13:15

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