

'Abd al-Aziz Aday Zimin AL-FADHIL

List

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

Names (5)

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

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

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

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

Last name/Name	AL-FADHALI
First name/Name	'Abdalaziz 'Ad'ai Samin Fadhli
Full name/Name	'Abdalaziz 'Ad'ai Samin Fadhli AL-FADHALI
Type	Alias

Quality	Strong
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Birth data (2)

Birthdate	1981-08-27
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Place	Kuwait
Country	Kuwait

Identification documents (2)

Type	Identification Number: 281082701081
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 04.05.2025. 01:15

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