

Abd Al Hamid Sulaiman Muhammed AL-MUJIL

List

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

Names (9)

Last name/Name	AL-MUJIL
First name/Name	Abd Al Hamid Sulaiman Muhammed
Full name/Name	Abd Al Hamid Sulaiman Muhammed AL-MUJIL
Type	Name

Last name/Name	AL MOJIL
First name/Name	Abdulhamid Sulaiman M.
Full name/Name	Abdulhamid Sulaiman M. AL MOJIL
Type	Alias
Quality	Strong

Last name/Name	AL MU'JIL
First name/Name	Abd al-Hamid Sulaiman
Full name/Name	Abd al-Hamid Sulaiman AL MU'JIL
Type	Alias
Quality	Strong

Last name/Name	AL-MU'AJJAL
First name/Name	Dr. Abd Al-Hamid
Full name/Name	Dr. Abd Al-Hamid AL-MU'AJJAL
Type	Alias
Quality	Strong

Last name/Name	AL MUJAL
First name/Name	Dr. Abd al-Hamid

Full name/Name	Dr. Abd al-Hamid AL MUJAL
Type	Alias
Quality	Strong

Last name/Name	MU'JIL
First name/Name	Abd al-Hamid
Full name/Name	Abd al-Hamid MU'JIL
Type	Alias
Quality	Strong

Last name/Name	MUJEL
First name/Name	A.S.
Full name/Name	A.S. MUJEL
Type	Alias
Quality	Strong

Last name/Name	AL-MU'JIL
First name/Name	Dr. Abd Abdul-Hamid bin Sulaiman
Full name/Name	Dr. Abd Abdul-Hamid bin Sulaiman AL-MU'JIL
Type	Alias
Quality	Strong

Last name/Name	ABDALLAH, Abu
Full name/Name	ABDALLAH, Abu
Type	Alias
Quality	Weak

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Birth data (3)

Place	Kuwait
Country	Kuwait

Birthdate	1949-04-28
------------------	------------

Birthdate	1949-04-29
------------------	------------

Identification documents (2)

Type	Passport: F 137998
Issue date	2
Expiration date	2

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

Historical data

No records

Updated: 16.10.2025. 15:15

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.