

Abdul Rahim AL-TALHI

List

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

Names (14)

Last name/Name	AL-TALHI
First name/Name	Abdul Rahim
Full name/Name	Abdul Rahim AL-TALHI
Type	Name

Last name/Name	AL NAJI
First name/Name	Abu Al Bara'a
Full name/Name	Abu Al Bara'a AL NAJI
Type	Alias
Quality	Strong

Last name/Name	AL-TALJI
First name/Name	'Abd-Al-Rahim
Full name/Name	'Abd-Al-Rahim AL-TALJI
Type	Alias
Quality	Strong

Last name/Name	AL-TALJI
First name/Name	Abdulrahim
Full name/Name	Abdulrahim AL-TALJI
Type	Alias
Quality	Strong

Last name/Name	AL-TALHI
First name/Name	Abd' Al-Rahim Hamad
Full name/Name	Abd' Al-Rahim Hamad AL-TALHI
Type	Alias

Quality	Strong
Last name/Name	AL TAHI
First name/Name	Abdulrahim
Full name/Name	Abdulrahim AL TAHI
Type	Alias
Quality	Strong
Last name/Name	AL TAHLI
First name/Name	Abd Al-Rahim
Full name/Name	Abd Al-Rahim AL TAHLI
Type	Alias
Quality	Strong
Last name/Name	AL-TALHI
First name/Name	'Abd al-Rahim
Full name/Name	'Abd al-Rahim AL-TALHI
Type	Alias
Quality	Strong
Last name/Name	RAHIM, Abdul
Full name/Name	RAHIM, Abdul
Type	Alias
Quality	Weak
Last name/Name	AL-TALHI
First name/Name	'Abdul-Rahim Hammad
Full name/Name	'Abdul-Rahim Hammad AL-TALHI
Type	Alias
Quality	Strong
Last name/Name	ALTALHI
First name/Name	Abdulrheem Hammad A
Full name/Name	Abdulrheem Hammad A ALTALHI
Type	Alias
Quality	Strong
Last name/Name	AL-TALAH
First name/Name	Abe Al-Rahim
Full name/Name	Abe Al-Rahim AL-TALAH
Type	Alias
Quality	Strong
Last name/Name	JUNAYD
First name/Name	Shuwayb
Full name/Name	Shuwayb JUNAYD
Type	Alias
Quality	Strong
Last name/Name	AL-TALHI
First name/Name	Abdul Rahim Hammad Ahmad
Full name/Name	Abdul Rahim Hammad Ahmad AL-TALHI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Buraydah
Country	Saudi Arabia
Full address	Buraydah, Saudi Arabia

Birth data (2)

Birthdate	1961-12-08
------------------	------------

Place	Al-Shefa, Al-Taif, Saudi Arabia
Country	Saudi Arabia

Identification documents (2)

Type	Passport: F275043
Country	Saudi Arabia
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: 14.10.2025. 00:15

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.