

# Abu Usamah al-Kuwaiti

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## List

|                    |                                                                                                                                                                                                                                                                               |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                    |
| List name          | European Union                                                                                                                                                                                                                                                                |
| Programs (1)       | TAQA                                                                                                                                                                                                                                                                          |
| Listed (2)         | 14.02.2023<br>22.02.2017                                                                                                                                                                                                                                                      |
| Decision links (3) | 13.02.2023, European Union's sanctions document (EN) <a href="#">Download</a><br>3.06 €<br>21.02.2017, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 €<br>08.10.2014, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |
| Remark             | .                                                                                                                                                                                                                                                                             |

## Names (8)

|                  |                                              |
|------------------|----------------------------------------------|
| Full name/Name   | Abu Shaima' Kuwaiti                          |
| Full name/Name   | Abu Usamah al-Kuwaiti                        |
| Full name/Name   | Yusuf                                        |
| Full name/Name   | Abu Usama                                    |
| Last name/Name   | Al-'Anizi                                    |
| First name/Name  | Abd Al-Rahman                                |
| Second name/Name | Khalaf 'Ubayd Juday'                         |
| Full name/Name   | Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi |
| Full name/Name   | 'Abd al-Rahman Khalaf al-Anizi               |
| Full name/Name   | 'Abd al-Rahman Khalaf al-'Anzi               |
| Full name/Name   | Abu Usamah al-Rahman                         |

## Citizenships (1)

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

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | SYRIAN ARAB REPUBLIC |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-03-06 |
| <b>Place</b>     |            |

## Identification documents (1)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | National identification card: 273030601222 |
| <b>Country</b> | Kuwait                                     |

## Historical data

No records

Updated: 29.10.2025. 14:16

Sanctions list data updated: 09.07.2024. 02:15

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