

'Abd al-Rahman Khalaf 'Ubayd Juday' AL-'ANIZI

List

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

Names (8)

Last name/Name	AL-'ANIZI
First name/Name	'Abd al-Rahman Khalaf 'Ubayd Juday'
Full name/Name	'Abd al-Rahman Khalaf 'Ubayd Juday' AL-'ANIZI
Type	Name

Last name/Name	AL-KUWAITI, Abu Usamah
Full name/Name	AL-KUWAITI, Abu Usamah
Type	Alias
Quality	Weak

Last name/Name	AL-'ANZI
First name/Name	'Abd al-Rahman Khalaf
Full name/Name	'Abd al-Rahman Khalaf AL-'ANZI
Type	Alias
Quality	Strong

Last name/Name	AL-RAHMAN, Abu Usamah
Full name/Name	AL-RAHMAN, Abu Usamah
Type	Alias
Quality	Weak

Last name/Name	ABU USAMA
Full name/Name	ABU USAMA
Type	Alias
Quality	Weak

Last name/Name	YUSUF
Full name/Name	YUSUF
Type	Alias
Quality	Weak

Last name/Name	AL-ANIZI
First name/Name	'Abd al-Rahman Khalaf
Full name/Name	'Abd al-Rahman Khalaf AL-ANIZI
Type	Alias
Quality	Strong

Last name/Name	KUWAITI, Abu Shaima'
Full name/Name	KUWAITI, Abu Shaima'
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	01 Jan 1973 to 31 Dec 1973
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Identification documents (1)

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: 06.07.2025. 05:15

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