

# 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban AL-'ANIZI

## List

<b>Type</b>	Individual
<b>List name</b>	OFAC
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT)

## Names (9)

<b>Last name/Name</b>	AL-'ANIZI
<b>First name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban
<b>Full name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban AL-'ANIZI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-'ANIZI
<b>First name/Name</b>	'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan
<b>Full name/Name</b>	'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan AL-'ANIZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ZUBAYR, Abu
<b>Full name/Name</b>	AL-ZUBAYR, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-KUWAITI, Zubayr
<b>Full name/Name</b>	AL-KUWAITI, Zubayr
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-'ANZI
<b>First name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban

<b>Full name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban AL-'ANZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ANZI
<b>First name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan
<b>Full name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan AL-ANZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-'ANIZI
<b>First name/Name</b>	'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan
<b>Full name/Name</b>	'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan AL-'ANIZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-'ANIZI
<b>First name/Name</b>	'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryen
<b>Full name/Name</b>	'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryen AL-'ANIZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ANZI
<b>First name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi
<b>Full name/Name</b>	'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi AL-ANZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Hawali
<b>Country</b>	Kuwait
<b>Region</b>	Hawali Governorate
<b>Full address</b>	Hawali, Hawali Governorate, Kuwait

## Birth data (2)

<b>Birthdate</b>	1984-08-02
<b>Place</b>	Kuwait
<b>Country</b>	Kuwait

## Identification documents (3)

<b>Type</b>	Passport: 107609169
<b>Country</b>	Kuwait

<b>Type</b>	Identification Number: 284080201511
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<b>Type</b>	Driver's License No.: 3284670
<b>Expiration date</b>	2017-08-21

Updated: 06.05.2021. 05:15

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

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