

Abdulhafid ZLITNI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LIBYA2
Remark	Director and Deputy Chairman of the Libyan Investment Authority
Date of publication	31.12.2019

Names (7)

Last name/Name	ZLITNI
First name/Name	Abdulhafid
Full name/Name	Abdulhafid ZLITNI
Type	Name

Last name/Name	ZLITNI
First name/Name	Abdulhafid Mahmoud
Full name/Name	Abdulhafid Mahmoud ZLITNI
Type	Alias
Quality	Strong

Last name/Name	ZLITNI
First name/Name	Abdul Hafid
Full name/Name	Abdul Hafid ZLITNI
Type	Alias
Quality	Strong

Last name/Name	ZLEITNI
First name/Name	Abdel-Hafez
Full name/Name	Abdel-Hafez ZLEITNI
Type	Alias
Quality	Strong

Last name/Name	AL-ZULAYTINI
First name/Name	Abd-Al-Hafid Mahmud
Full name/Name	Abd-Al-Hafid Mahmud AL-ZULAYTINI

Type	Alias
Quality	Strong
Last name/Name	ZLITNI
First name/Name	Abdul Hafiz
Full name/Name	Abdul Hafiz ZLITNI
Type	Alias
Quality	Strong
Last name/Name	ZLITNI
First name/Name	Abdelhafidh
Full name/Name	Abdelhafidh ZLITNI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1938
Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Historical data

No records

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