

# Abdulhafid ZLITNI

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## List

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

## Names (7)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | ZLITNI            |
| <b>First name/Name</b> | Abdulhafid        |
| <b>Full name/Name</b>  | Abdulhafid ZLITNI |
| <b>Type</b>            | Name              |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | ZLITNI                    |
| <b>First name/Name</b> | Abdulhafid Mahmoud        |
| <b>Full name/Name</b>  | Abdulhafid Mahmoud ZLITNI |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | ZLITNI             |
| <b>First name/Name</b> | Abdul Hafid        |
| <b>Full name/Name</b>  | Abdul Hafid ZLITNI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | ZLEITNI             |
| <b>First name/Name</b> | Abdel-Hafez         |
| <b>Full name/Name</b>  | Abdel-Hafez ZLEITNI |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | AL-ZULAYTINI                     |
| <b>First name/Name</b> | Abd-Al-Hafid Mahmud              |
| <b>Full name/Name</b>  | Abd-Al-Hafid Mahmud AL-ZULAYTINI |

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |
| <b>Last name/Name</b>  | ZLITNI             |
| <b>First name/Name</b> | Abdul Hafiz        |
| <b>Full name/Name</b>  | Abdul Hafiz ZLITNI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |
| <b>Last name/Name</b>  | ZLITNI             |
| <b>First name/Name</b> | Abdelhafidh        |
| <b>Full name/Name</b>  | Abdelhafidh ZLITNI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Birth data (2)

|                  |                        |
|------------------|------------------------|
| <b>Birthdate</b> | 1938                   |
| <b>Place</b>     | Tripoli, Libya         |
| <b>Country</b>   | Libyan Arab Jamahiriya |

## Historical data

No records

Updated: 28.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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