

'Abd al-Rahman Muhammad JAFFAR 'ALI

List

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

Names (8)

Last name/Name	JAFFAR 'ALI
First name/Name	'Abd al-Rahman Muhammad
Full name/Name	'Abd al-Rahman Muhammad JAFFAR 'ALI
Type	Name

Last name/Name	ABU MUHAMMAD AL-KHAL
Full name/Name	ABU MUHAMMAD AL-KHAL
Type	Alias
Quality	Weak

Last name/Name	JAFFIR
First name/Name	'Abd al-Rahman Muhammad
Full name/Name	'Abd al-Rahman Muhammad JAFFIR
Type	Alias
Quality	Strong

Last name/Name	JAFIR 'ALI
First name/Name	'Abd al-Rahman Muhammad
Full name/Name	'Abd al-Rahman Muhammad JAFIR 'ALI
Type	Alias
Quality	Strong

Last name/Name	JAFFAR
First name/Name	Abdulrahman Mohammad
Full name/Name	Abdulrahman Mohammad JAFFAR

Type	Alias
Quality	Strong

Last name/Name	'ALI AL-KHAL
Full name/Name	'ALI AL-KHAL
Type	Alias
Quality	Weak

Last name/Name	JAFFIR ALI
First name/Name	Abd al-Rahman
Full name/Name	Abd al-Rahman JAFFIR ALI
Type	Alias
Quality	Strong

Last name/Name	JAFFER ALI
First name/Name	Abdul Rahman Mohamed
Full name/Name	Abdul Rahman Mohamed JAFFER ALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Bahrain
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Birth data (2)

Birthdate	1968-01-15
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Place	Muharraq, Bahrain
Country	Bahrain

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: 13.05.2025. 17:17

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