Abdul Rahim AL-TALHI

List

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

Names (14)

Last name/Name	AL-TALHI
First name/Name	Abdul Rahim
Full name/Name	Abdul Rahim AL-TALHI
Type	Name

Last name/Name	ALTALHI
First name/Name	Abdulrheem Hammad A
Full name/Name	Abdulrheem Hammad A ALTALHI
Type	Alias
Quality	Strong

Last name/Name	AL-TALJI
First name/Name	Abdulrahim
Full name/Name	Abdulrahim AL-TALJI
Type	Alias
Quality	Strong

Last name/Name	JUNAYD
First name/Name	Shuwayb
Full name/Name	Shuwayb JUNAYD
Type	Alias
Quality	Strong

Last name/Name	RAHIM, Abdul
Full name/Name	RAHIM, Abdul
Type	Alias

Quality	Weak

Last name/Name	AL-TALAHI
First name/Name	Abe Al-Rahim
Full name/Name	Abe Al-Rahim AL-TALAHI
Type	Alias
Quality	Strong

Last name/Name	AL TAHLI
First name/Name	Abd Al-Rahim
Full name/Name	Abd Al-Rahim AL TAHLI
Type	Alias
Quality	Strong

Last name/Name	AL NAJI
First name/Name	Abu Al Bara'a
Full name/Name	Abu Al Bara'a AL NAJI
Type	Alias
Quality	Strong

Last name/Name	AL-TALHI
First name/Name	Abdul Rahim Hammad Ahmad
Full name/Name	Abdul Rahim Hammad Ahmad AL-TALHI
Type	Alias
Quality	Strong

Last name/Name	AL-TALJI
First name/Name	'Abd-Al-Rahim
Full name/Name	'Abd-Al-Rahim AL-TALJI
Type	Alias
Quality	Strong

Last name/Name	AL-TALHI
First name/Name	'Abdul-Rahim Hammad
Full name/Name	'Abdul-Rahim Hammad AL-TALHI
Type	Alias
Quality	Strong

Last name/Name	AL-TALHI
First name/Name	'Abd al-Rahim
Full name/Name	'Abd al-Rahim AL-TALHI
Type	Alias
Quality	Strong

Last name/Name	AL TAHI
First name/Name	Abdulrahim
Full name/Name	Abdulrahim AL TAHI
Type	Alias
Quality	Strong

Last name/Name	AL-TALHI
First name/Name	Abd' Al-Rahim Hamad
Full name/Name	Abd' Al-Rahim Hamad AL-TALHI
Type	Alias

Quality	Strong

Citizenships (1)

Country	Saudi Arabia

Addresses (1)

City	Buraydah
Country	Saudi Arabia
Full address	Buraydah, Saudi Arabia

Birth data (2)

Place	Al-Shefa, Al-Taif, Saudi Arabia
Country	Saudi Arabia

Birthdate	1961-12-08

Identification documents (1)

Type	Passport: F275043
Country	Saudi Arabia
Issue date	2
Expiration date	2

Historical data

No records

Updated: 29.03.2024. 08:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.