

'Abd Al-Rahman Muhammad Zafir Al-Dubaysi AL-JUHNI

List

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

Names (11)

Last name/Name	AL-JUHNI
First name/Name	'Abd Al-Rahman Muhammad Zafir Al-Dubaysi
Full name/Name	'Abd Al-Rahman Muhammad Zafir Al-Dubaysi AL-JUHNI
Type	Name

Last name/Name	AL-JUHANI
First name/Name	'Abd Al-Rahman Muhammad Zafir al-Dubaysi
Full name/Name	'Abd Al-Rahman Muhammad Zafir al-Dubaysi AL-JUHANI
Type	Alias
Quality	Strong

Last name/Name	ALJAHANI
First name/Name	Abdulrhman Mohammed D.
Full name/Name	Abdulrhman Mohammed D. ALJAHANI
Type	Alias
Quality	Strong

Last name/Name	AL-JAHANI
First name/Name	Abd al-Rahman Muhammad Zafir al-Dabisi
Full name/Name	Abd al-Rahman Muhammad Zafir al-Dabisi AL-JAHANI
Type	Alias
Quality	Strong

Last name/Name	AL-JUHANI
First name/Name	Abd al-Rahman Muhammad

Full name/Name	Abd al-Rahman Muhammad AL-JUHANI
Type	Alias
Quality	Strong

Last name/Name	AL-SAUDI
First name/Name	Abu Wafa
Full name/Name	Abu Wafa AL-SAUDI
Type	Alias
Quality	Strong

Last name/Name	AL-JAHNI
First name/Name	'Abd Al-Rahman Muhammad Zafir al-Dubaysi
Full name/Name	'Abd Al-Rahman Muhammad Zafir al-Dubaysi AL-JAHNI
Type	Alias
Quality	Strong

Last name/Name	AL-JAHANI
First name/Name	'Abd Al-Rahman Muhammad Zafir al-Dubaysi
Full name/Name	'Abd Al-Rahman Muhammad Zafir al-Dubaysi AL-JAHANI
Type	Alias
Quality	Strong

Last name/Name	ABU AL-WAFA'
Full name/Name	ABU AL-WAFA'
Type	Alias
Quality	Weak

Last name/Name	ABU ANAS
Full name/Name	ABU ANAS
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Saudi Arabia
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Birth data (3)

Birthdate	1971-12-04
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Birthdate	1977
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Place	Kharj, Saudi Arabia
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Country	Saudi Arabia
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Identification documents (3)

Type	National ID No.: 1027508157
Country	Saudi Arabia

Type	Passport: F508591
Country	Saudi Arabia

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: 26.06.2025. 07:15

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