

Removed: Abu Sufyan al-Sulami

Historical record: last active at 17.09.2025 06:52

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	26.04.2016
Decision links (1)	26.04.2016, European Union's sanctions document (EN) Download 0.68 €

Names (13)

Last name/Name	al-Sulami
First name/Name	Abu Sufyan
Full name/Name	Abu Sufyan al-Sulami
Full name/Name	Abu Human Bakr ibn Abd al-Aziz al-Athari
Last name/Name	al-Athari
First name/Name	Abu Human
Full name/Name	Abu Human al-Athari
Last name/Name	al-Binali
First name/Name	Turki Mubarak
Full name/Name	Turki Mubarak al-Binali
Last name/Name	Dergham
First name/Name	Abu
Full name/Name	Abu Dergham
Last name/Name	al-Mudari
First name/Name	Abu Khuzayma
Full name/Name	Abu Khuzayma al-Mudari

Last name/Name	al-Binali
First name/Name	Turki
Full name/Name	Turki al-Binali

Last name/Name	al-Salafi
First name/Name	Abu Hazm
Full name/Name	Abu Hazm al-Salafi

Full name/Name	Turki Mubarak Abdullah Al Binali
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Full name/Name	Turki Mubarak Abdullah Ahmad Al-Binali
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Last name/Name	al-Bahrayni
First name/Name	Abu Hudhayfa
Full name/Name	Abu Hudhayfa al-Bahrayni

Last name/Name	al-Athari
First name/Name	Abu Bakr
Full name/Name	Abu Bakr al-Athari

Last name/Name	al-Benali
First name/Name	Turki
Full name/Name	Turki al-Benali

Citizenships (1)

Country	Bahrain
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Birth data (1)

Birthdate	1984-09-03
Place	Al Muharraaq
Country	Bahrain

Identification documents (3)

Type	National passport: 1272611
Country	Bahrain
Issue date	2

Type	National identification card: 840901356
Country	Country not specified

Type	National passport: 2231616
Country	Bahrain
Issue date	2

Expiration date	2
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Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 31.12.2019. 00:00

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