

# 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) <a href="#">Download</a><br>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                   |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | al-Binali       |
| <b>First name/Name</b> | Turki           |
| <b>Full name/Name</b>  | Turki al-Binali |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | al-Salafi          |
| <b>First name/Name</b> | Abu Hazm           |
| <b>Full name/Name</b>  | Abu Hazm al-Salafi |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Full name/Name</b> | Turki Mubarak Abdullah Al Binali |
|-----------------------|----------------------------------|

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Full name/Name</b> | Turki Mubarak Abdullah Ahmad Al-Binali |
|-----------------------|----------------------------------------|

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | al-Bahrayni              |
| <b>First name/Name</b> | Abu Hudhayfa             |
| <b>Full name/Name</b>  | Abu Hudhayfa al-Bahrayni |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | al-Athari          |
| <b>First name/Name</b> | Abu Bakr           |
| <b>Full name/Name</b>  | Abu Bakr al-Athari |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | al-Benali       |
| <b>First name/Name</b> | Turki           |
| <b>Full name/Name</b>  | Turki al-Benali |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Bahrain |
|----------------|---------|

## Birth data (1)

|                  |             |
|------------------|-------------|
| <b>Birthdate</b> | 1984-09-03  |
| <b>Place</b>     | Al Muharraq |
| <b>Country</b>   | Bahrain     |

## Identification documents (3)

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: 1272611 |
| <b>Country</b>    | Bahrain                    |
| <b>Issue date</b> | 2                          |

|                |                                         |
|----------------|-----------------------------------------|
| <b>Type</b>    | National identification card: 840901356 |
| <b>Country</b> | Country not specified                   |

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: 2231616 |
| <b>Country</b>    | Bahrain                    |
| <b>Issue date</b> | 2                          |

|                 |   |
|-----------------|---|
| Expiration date | 2 |
|-----------------|---|

## Historical data

No records

Updated: 20.10.2025. 12:15

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.