Jaber AL-JALAMAH

List

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

Names (8)

Last name/Name	AL-JALAMAH
First name/Name	Jaber
Full name/Name	Jaber AL-JALAMAH
Type	Name

Last name/Name	AL-JALAHMA
First name/Name	Jaber
Full name/Name	Jaber AL-JALAHMA
Type	Alias
Quality	Strong

Last name/Name	AL-JALAMAH
First name/Name	Jabir 'Abdallah Jabir Ahmad
Full name/Name	Jabir 'Abdallah Jabir Ahmad AL-JALAMAH
Type	Alias
Quality	Strong

Last name/Name	AL-JALAHMAH
First name/Name	Jabir Abdallah Jabir Ahmad
Full name/Name	Jabir Abdallah Jabir Ahmad AL-JALAHMAH
Type	Alias
Quality	Strong

Last name/Name	AL-JALAHMAH
First name/Name	Abu Muhammad
Full name/Name	Abu Muhammad AL-JALAHMAH
Type	Alias

Quality	Strong

Last name/Name	'ABDUL-GHANI
Full name/Name	'ABDUL-GHANI
Type	Alias
Quality	Weak

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

Last name/Name	AL-JALHAMI
First name/Name	Jabir
Full name/Name	Jabir AL-JALHAMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kuwait

Birth data (1)

Birthdate	1959-09-24

Identification documents (2)

Type	Passport: 101423404

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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