

Azzam Abdullah Zureik Al-Maulid AL-SUBHI

List

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

Names (8)

Last name/Name	AL-SUBHI
First name/Name	Azzam Abdullah Zureik Al-Maulid
Full name/Name	Azzam Abdullah Zureik Al-Maulid AL-SUBHI
Type	Name

Last name/Name	ALSBHUA
First name/Name	Azam A.R.
Full name/Name	Azam A.R. ALSBHUA
Type	Alias
Quality	Strong

Last name/Name	AL-HARBI
First name/Name	Abu Abdalla
Full name/Name	Abu Abdalla AL-HARBI
Type	Alias
Quality	Strong

Last name/Name	AL-HARBI
First name/Name	Mansur
Full name/Name	Mansur AL-HARBI
Type	Alias
Quality	Strong

Last name/Name	AL-MAKY
First name/Name	Abu Muslem

Full name/Name	Abu Muslem AL-MAKY
Type	Alias
Quality	Strong

Last name/Name	AL-HARBI
First name/Name	Abu Suliman
Full name/Name	Abu Suliman AL-HARBI
Type	Alias
Quality	Strong

Last name/Name	AL-SUBHI
First name/Name	Azzam
Full name/Name	Azzam AL-SUBHI
Type	Alias
Quality	Strong

Last name/Name	ALSBHUA
First name/Name	Azam Abdullah Razeeq Al Mouled
Full name/Name	Azam Abdullah Razeeq Al Mouled ALSBHUA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Addresses (2)

Country	Pakistan
Full address	Pakistan

Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1976-04-12
------------------	------------

Place	Al Baraka, Saudi Arabia
Country	Saudi Arabia

Identification documents (2)

Type	Passport: C389664
-------------	-------------------

Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.10.2025. 11:15

Sanctions list data updated: 28.03.2025. 16:16

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