

Lists of sanctions 216.73.216.141 27.08.2025 18:35:20

Ibrahim Hassan Tali AL-ASIRI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC
Date of publication	31.12.2019

Names (8)

Last name/Name	AL-ASIRI
First name/Name	Ibrahim Hassan Tali
Full name/Name	Ibrahim Hassan Tali AL-ASIRI
Туре	Name
Last name/Name	AL ASIRI
First name/Name	Ibrahim Hassan
Full name/Name	Ibrahim Hassan AL ASIRI
Туре	Alias
Quality	Strong
Last name/Name	ASSIRI
First name/Name	Ibrahim Hassan Tali
Full name/Name	Ibrahim Hassan Tali ASSIRI
Туре	Alias
Quality	Strong
Last name/Name	'ASIRI
First name/Name	Ibrahim Hasan Tali'A
Full name/Name	Ibrahim Hasan Tali'A 'ASIRI
Туре	Alias
Quality	Strong
Last name/Name	AL-'ASIRI

First name/Name	Ibrahim Hasan Tali
Full name/Name	Ibrahim Hasan Tali AL-'ASIRI
Туре	Alias
Quality	Strong
Last name/Name	AL-'ASIRI
First name/Name	lbrahim
Full name/Name	Ibrahim AL-'ASIRI
Туре	Alias
Quality	Strong
Last name/Name	ABU SALEH
Full name/Name	ABU SALEH
Туре	Alias
Quality	Weak
Last name/Name	ABOSSLAH
Full name/Name	ABOSSLAH
Туре	Alias
Quality	Weak

Citizenships (1)

ountry	Saudi Arabia
--------	--------------

Birth data (3)

Birthdate	1982-04-19
Birthdate	1982-04-18
Place	Riyadh, Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 1028745097
Country	Saudi Arabia
Туре	Passport: F654645
Issue date	2

Historical data

No records

Updated: 27.08.2025. 18:15

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