

Removed: Hamid 'Abdallah Ahmad Al-'Ali

Historical record: last active at 16.02.2023 17:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	05.02.2010
Decision links (3)	09.02.2010, European Union's sanctions document (EN) Download 2.72 € 09.08.2008, European Union's sanctions document (EN) Download 1.36 € 25.01.2008, European Union's sanctions document (EN) Download 0.68 €

Names (9)

Last name/Name	Al-'Ali
First name/Name	Hamid
Second name/Name	'Abdallah Ahmad
Full name/Name	Hamid 'Abdallah Ahmad Al-'Ali

Last name/Name	Al-Ali
First name/Name	Hamid
Second name/Name	bin Abdallah Ahmed
Full name/Name	Hamid bin Abdallah Ahmed Al-Ali

Last name/Name	Al-'Ali
First name/Name	Hamid
Second name/Name	'Abdallah
Full name/Name	Hamid 'Abdallah Al-'Ali

Last name/Name	Al-Ali
First name/Name	Hamid

Second name/Name	Abdallah Ahmad
Full name/Name	Hamid Abdallah Ahmad Al-Ali
Last name/Name	Al-'Ali
First name/Name	Hamed
Full name/Name	Hamed Al-'Ali
Last name/Name	Al-'Ali
First name/Name	Hamed
Second name/Name	bin 'Abdallah
Full name/Name	Hamed bin 'Abdallah Al-'Ali
Last name/Name	Al-Ali
First name/Name	Hamed
Second name/Name	Abdullah
Full name/Name	Hamed Abdullah Al-Ali
Full name/Name	Abu Salim
Last name/Name	Al-Ali
First name/Name	Hamid
Second name/Name	Abdallah Ahmed
Full name/Name	Hamid Abdallah Ahmed Al-Ali

Citizenships (1)

Country	Kuwait
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Addresses (1)

City	Kuwait (residence as at March 2009)
Country	Kuwait
Full address	Kuwait (residence as at March 2009), KUWAIT

Birth data (1)

Birthdate	1960-01-20
Place	
Country	Kuwait

Identification documents (1)

Type	National passport: 1739010
Country	Kuwait

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 18.01.2023. 14:33

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