

Removed: Muhsin Fadhil 'Ayyid al Fadhli

Historical record: last active at 11.04.2025 15:16

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	08.08.2008
Decision links (2)	09.08.2008, European Union's sanctions document (EN) Download 1.36 € 24.02.2005, European Union's sanctions document (EN) Download 0.68 €

Names (5)

Full name/Name	Abu Samia
Full name/Name	Abu Majid Samiyah
Last name/Name	Ashur al Fadhli
First name/Name	Muhsin
Second name/Name	Fadil Ayid
Full name/Name	Muhsin Fadil Ayid Ashur al Fadhli
Last name/Name	al Fadhli
First name/Name	Muhsin
Second name/Name	Fadhil 'Ayyid
Full name/Name	Muhsin Fadhil 'Ayyid al Fadhli
Last name/Name	Ashour Al-Fadhli
First name/Name	Muhsin
Second name/Name	Fadhil Ayed
Full name/Name	Muhsin Fadhil Ayed Ashour Al-Fadhli

Citizenships (1)

Country	Kuwait
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Addresses (1)

Street	Block Four, Street 13, House No 179
City	Kuwait City, Al-Riqqa area
Country	Kuwait
Full address	Block Four, Street 13, House No 179, Kuwait City, Al-Riqqa area, KUWAIT

Birth data (1)

Birthdate	1981-04-24
Place	
Country	Kuwait

Identification documents (2)

Type	National passport: 1420529
Country	Kuwait

Type	National passport: 106261543
Country	Kuwait

Historical data

No records

Updated: 27.10.2025. 19:16

Sanctions list data updated: 09.07.2024. 02:15

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