

Muhsin AL-FADHLI

List

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

Names (5)

Last name/Name	AL-FADHLI
First name/Name	Muhsin
Full name/Name	Muhsin AL-FADHLI
Type	Name

Last name/Name	AL-FADHLI
First name/Name	Muhsin Fadhil 'Ayyid
Full name/Name	Muhsin Fadhil 'Ayyid AL-FADHLI
Type	Alias
Quality	Strong

Last name/Name	AL-FADHLI
First name/Name	Muhsin Fadil Ayid Ashur
Full name/Name	Muhsin Fadil Ayid Ashur AL-FADHLI
Type	Alias
Quality	Strong

Last name/Name	ABU MAJID SAMIYAH
Full name/Name	ABU MAJID SAMIYAH
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Block Four Street 13, House # 179
City	Kuwait City
Country	Kuwait
Region	Al-Riqqa area
Full address	Block Four Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait

Birth data (1)

Birthdate	1981-04-24
------------------	------------

Identification documents (2)

Type	Passport: 106261543
Country	Kuwait

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

Historical data

No records

Updated: 03.05.2025. 07:15

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