

# Abu Suliman al-Harbi

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## List

|                           |                                                                                                                                                                                                                                                                       |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                            |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                        |
| <b>Programs (1)</b>       | TAQA                                                                                                                                                                                                                                                                  |
| <b>Listed (2)</b>         | 17.09.2020<br>08.10.2014                                                                                                                                                                                                                                              |
| <b>Decision links (2)</b> | 17.09.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>1.36 €<br>08.10.2014, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 €                                                                                    |
| <b>Remark</b>             | Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. |

## Names (8)

|                         |                                          |
|-------------------------|------------------------------------------|
| <b>Full name/Name</b>   | Abu Abdalla al-Harbi                     |
| <b>Last name/Name</b>   | Al-Subhi                                 |
| <b>First name/Name</b>  | Azzam                                    |
| <b>Second name/Name</b> | Abdullah Zureik Al-Maulid                |
| <b>Full name/Name</b>   | Azzam Abdullah Zureik Al-Maulid Al-Subhi |
| <b>Full name/Name</b>   | Azam A.R. Alsbhua                        |
| <b>Full name/Name</b>   | Azzam al-Subhi                           |
| <b>Full name/Name</b>   | Mansur al-Harbi                          |
| <b>Full name/Name</b>   | Abu Suliman al-Harbi                     |
| <b>Full name/Name</b>   | Abu Muslem al-Maky                       |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Full name/Name</b> | Azam Abdallah Razeeq al Mouled Alsbhua |
|-----------------------|----------------------------------------|

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (1)

|                  |              |
|------------------|--------------|
| <b>Birthdate</b> | 1976-04-12   |
| <b>Place</b>     | Al Baraka    |
| <b>Country</b>   | Saudi Arabia |

## Identification documents (2)

|                   |                            |
|-------------------|----------------------------|
| <b>Type</b>       | National passport: C389664 |
| <b>Country</b>    | Saudi Arabia               |
| <b>Issue date</b> | 2                          |

|                |                                          |
|----------------|------------------------------------------|
| <b>Type</b>    | National identification card: 1024026187 |
| <b>Country</b> | Country not specified                    |

## Historical data

No records

Updated: 29.10.2025. 06:16

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.