

# Abu Ubaydah Khayri Hafiz AL-AGHA

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## List

|                     |                                     |
|---------------------|-------------------------------------|
| Type                | Individual                          |
| List name           | SDN (OFAC)                          |
| Programs (1)        | SDGT                                |
| Remark              | (Linked To: <a href="#">HAMAS</a> ) |
| Date of publication | 31.12.2019                          |

## Names (27)

|                 |                                  |
|-----------------|----------------------------------|
| Last name/Name  | AL-AGHA                          |
| First name/Name | Abu Ubaydah Khayri Hafiz         |
| Full name/Name  | Abu Ubaydah Khayri Hafiz AL-AGHA |
| Type            | Name                             |

|                |                     |
|----------------|---------------------|
| Last name/Name | HAFITH, Abu Ubaydah |
| Full name/Name | HAFITH, Abu Ubaydah |
| Type           | Alias               |
| Quality        | Weak                |

|                |                       |
|----------------|-----------------------|
| Last name/Name | AL-AGHA, Abu-'Ubaydah |
| Full name/Name | AL-AGHA, Abu-'Ubaydah |
| Type           | Alias                 |
| Quality        | Weak                  |

|                |                    |
|----------------|--------------------|
| Last name/Name | ALAGHA, Abu Obaida |
| Full name/Name | ALAGHA, Abu Obaida |
| Type           | Alias              |
| Quality        | Weak               |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | AGHA                   |
| First name/Name | Abu Ubaydah Khayr      |
| Full name/Name  | Abu Ubaydah Khayr AGHA |
| Type            | Alias                  |
| Quality         | Strong                 |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | HAFEZ, Abu-Obaidah K. |
| <b>Full name/Name</b> | HAFEZ, Abu-Obaidah K. |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | HAFEZ                    |
| <b>First name/Name</b> | Abu-Obaidah Khairy       |
| <b>Full name/Name</b>  | Abu-Obaidah Khairy HAFEZ |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | AL AGHA                         |
| <b>First name/Name</b> | Abu Obaida Khairi Hafiz         |
| <b>Full name/Name</b>  | Abu Obaida Khairi Hafiz AL AGHA |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | ALAGHA                         |
| <b>First name/Name</b> | Abu Obidah Khairi Hafez        |
| <b>Full name/Name</b>  | Abu Obidah Khairi Hafez ALAGHA |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | ALAGHA                          |
| <b>First name/Name</b> | Abu Obaidah Khairy Hafiz        |
| <b>Full name/Name</b>  | Abu Obaidah Khairy Hafiz ALAGHA |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | AL AGHA                          |
| <b>First name/Name</b> | Abu Ubaida Khairee Hafez         |
| <b>Full name/Name</b>  | Abu Ubaida Khairee Hafez AL AGHA |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Strong                           |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | ALAGHA                        |
| <b>First name/Name</b> | Abuobaida Khairy Hafez        |
| <b>Full name/Name</b>  | Abuobaida Khairy Hafez ALAGHA |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | AGHA                         |
| <b>First name/Name</b> | Abu Obaida Khairy Hafiz      |
| <b>Full name/Name</b>  | Abu Obaida Khairy Hafiz AGHA |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | HAFIZ, Abu Obidah K |
| <b>Full name/Name</b> | HAFIZ, Abu Obidah K |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | ALAGHA            |
| <b>First name/Name</b> | Abu Obaida Khairy |

|                       |                          |
|-----------------------|--------------------------|
| <b>Full name/Name</b> | Abu Obaida Khairy ALAGHA |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | HAFEZ, Abo Obeida |
| <b>Full name/Name</b> | HAFEZ, Abo Obeida |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | HAFIZ, Abu Ubayda |
| <b>Full name/Name</b> | HAFIZ, Abu Ubayda |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | HAFETH, Abu Ubaydah |
| <b>Full name/Name</b> | HAFETH, Abu Ubaydah |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | HAFEZ, Abu Obaida |
| <b>Full name/Name</b> | HAFEZ, Abu Obaida |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | EL AGHA                          |
| <b>First name/Name</b> | Abou Oubida Khairy Hafiz         |
| <b>Full name/Name</b>  | Abou Oubida Khairy Hafiz EL AGHA |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Strong                           |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | HAFAZ                  |
| <b>First name/Name</b> | Abu Ubayda Hairi       |
| <b>Full name/Name</b>  | Abu Ubayda Hairi HAFAZ |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | HAFIZ                   |
| <b>First name/Name</b> | Abu Ubaydah Khayr       |
| <b>Full name/Name</b>  | Abu Ubaydah Khayr HAFIZ |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | AL-AGHA                    |
| <b>First name/Name</b> | Abu Ubaydah Khayri         |
| <b>Full name/Name</b>  | Abu Ubaydah Khayri AL-AGHA |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | HAFIZ                     |
| <b>First name/Name</b> | Abu 'Ubaydah Khayri       |
| <b>Full name/Name</b>  | Abu 'Ubaydah Khayri HAFIZ |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | AL-AGHA                   |
| <b>First name/Name</b> | Abu Ubayda Khayri         |
| <b>Full name/Name</b>  | Abu Ubayda Khayri AL-AGHA |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | ALAGHA                    |
| <b>First name/Name</b> | Abu Obeidah Kheiri        |
| <b>Full name/Name</b>  | Abu Obeidah Kheiri ALAGHA |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AL AGHA                 |
| <b>First name/Name</b> | Abuobaidah Kh H         |
| <b>Full name/Name</b>  | Abuobaidah Kh H AL AGHA |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

## Citizenships (1)

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

## Addresses (5)

|                     |                                                                                                    |
|---------------------|----------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya                              |
| <b>City</b>         | Jeddah                                                                                             |
| <b>Country</b>      | Saudi Arabia                                                                                       |
| <b>Postal code</b>  | 2                                                                                                  |
| <b>Full address</b> | Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya, Jeddah, 21492, Saudi Arabia |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | Ar Rawdah Quarter Near Mosque Mujib Al Maddah                       |
| <b>City</b>         | Jeddah                                                              |
| <b>Country</b>      | Saudi Arabia                                                        |
| <b>Full address</b> | Ar Rawdah Quarter Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia |

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | Ar Rawdah Quarter Near An Nuwaysir Mosque                       |
| <b>City</b>         | Jeddah                                                          |
| <b>Country</b>      | Saudi Arabia                                                    |
| <b>Full address</b> | Ar Rawdah Quarter Near An Nuwaysir Mosque, Jeddah, Saudi Arabia |

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Al Rawdah                              |
| <b>City</b>         | Jeddah                                 |
| <b>Country</b>      | Saudi Arabia                           |
| <b>Postal code</b>  | 2                                      |
| <b>Full address</b> | Al Rawdah, Jeddah, 21492, Saudi Arabia |

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | P.O. Box 8800                              |
| <b>City</b>         | Jeddah                                     |
| <b>Country</b>      | Saudi Arabia                               |
| <b>Postal code</b>  | 2                                          |
| <b>Full address</b> | P.O. Box 8800, Jeddah, 21492, Saudi Arabia |

## Birth data (3)

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Taif, Saudi Arabia |
| <b>Country</b> | Saudi Arabia       |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-05-03 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1964-05-02 |
|------------------|------------|

## Identification documents (4)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 1020539712 |
| <b>Country</b> | Saudi Arabia                |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: B912630 |
| <b>Country</b> | Saudi Arabia      |

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

|                        |                   |
|------------------------|-------------------|
| <b>Type</b>            | Passport: H376590 |
| <b>Country</b>         | Saudi Arabia      |
| <b>Expiration date</b> | 2                 |

## Historical data

No records

Updated: 23.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 16:16

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