

Lists of sanctions 54.221.43.155 28.03.2024 18:23:20

# 'Abd al-Rahman Khalaf 'Ubayd Juday' AL-'ANIZI

#### List

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

### Names (8)

Last name/Name	AL-'ANIZI
First name/Name	'Abd al-Rahman Khalaf 'Ubayd Juday'
Full name/Name	'Abd al-Rahman Khalaf 'Ubayd Juday' AL-'ANIZI
Туре	Name
Last name/Name	YUSUF
Full name/Name	YUSUF
Туре	Alias
Quality	Weak
Last name/Name	AL-ANIZI
First name/Name	'Abd al-Rahman Khalaf
Full name/Name	'Abd al-Rahman Khalaf AL-ANIZI
Туре	Alias
Quality	Strong
Last name/Name	AL-'ANZI
First name/Name	'Abd al-Rahman Khalaf
Full name/Name	'Abd al-Rahman Khalaf AL-'ANZI
Туре	Alias
Quality	Strong
Last name/Name	AL-RAHMAN, Abu Usamah
Full name/Name	AL-RAHMAN, Abu Usamah

Туре	Alias
Quality	Weak
Last name/Name	ABU USAMA
Full name/Name	ABU USAMA
Туре	Alias
Quality	Weak
Last name/Name	KUWAITI, Abu Shaima'
Full name/Name	KUWAITI, Abu Shaima'
Туре	Alias
Quality	Weak
Last name/Name	AL-KUWAITI, Abu Usamah
Full name/Name	AL-KUWAITI, Abu Usamah
Туре	Alias
Quality	Weak

## Birth data (1)

Birthdate	01 Jan 1973 to 31 Dec 1973

#### Historical data

No records

Updated: 28.03.2024. 17:15

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

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