

Abu Usamah al-Kuwaiti

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	14.02.2023 22.02.2017
Decision links (3)	13.02.2023, European Union's sanctions document (EN) Download 3.06 € 21.02.2017, European Union's sanctions document (EN) Download 0.68 € 08.10.2014, European Union's sanctions document (EN) Download 1.02 €
Remark	.

Names (8)

Full name/Name	Abu Shaima' Kuwaiti
Full name/Name	Abu Usamah al-Kuwaiti
Full name/Name	Yusuf
Full name/Name	Abu Usama
Last name/Name	Al-'Anizi
First name/Name	Abd Al-Rahman
Second name/Name	Khalaf 'Ubayd Juday'
Full name/Name	Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi
Full name/Name	'Abd al-Rahman Khalaf al-Anizi
Full name/Name	'Abd al-Rahman Khalaf al-'Anzi
Full name/Name	Abu Usamah al-Rahman

Citizenships (1)

Country	Kuwait
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Addresses (1)

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Birth data (1)

Birthdate	1973-03-06
Place	

Identification documents (1)

Type	National identification card: 273030601222
Country	Kuwait

Historical data

No records

Updated: 29.10.2025. 10:16

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.