

Saad Rashed Mohammad AL-FAQIH

List

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

Names (11)

Last name/Name	AL-FAQIH
First name/Name	Saad Rashed Mohammad
Full name/Name	Saad Rashed Mohammad AL-FAQIH
Type	Name

Last name/Name	AL-FAQIH
First name/Name	Sa'd
Full name/Name	Sa'd AL-FAQIH
Type	Alias
Quality	Strong

Last name/Name	AL-FAQIH
First name/Name	Sa'ad
Full name/Name	Sa'ad AL-FAQIH
Type	Alias
Quality	Strong

Last name/Name	AL-FAQI
First name/Name	Sa'd
Full name/Name	Sa'd AL-FAQI
Type	Alias
Quality	Strong

Last name/Name	AL FAQIH
First name/Name	Saad
Full name/Name	Saad AL FAQIH
Type	Alias

Quality	Strong
Last name/Name	AL-FAGIH
First name/Name	Saad
Full name/Name	Saad AL-FAGIH
Type	Alias
Quality	Strong
Last name/Name	AL-FAKIH
First name/Name	Saad
Full name/Name	Saad AL-FAKIH
Type	Alias
Quality	Strong
Last name/Name	ABU UTHMAN
Full name/Name	ABU UTHMAN
Type	Alias
Quality	Weak
Last name/Name	AL-FAGEAH
First name/Name	Sa'd Rashid Muhammed
Full name/Name	Sa'd Rashid Muhammed AL-FAGEAH
Type	Alias
Quality	Strong
Last name/Name	ALFAGIH
First name/Name	Saad
Full name/Name	Saad ALFAGIH
Type	Alias
Quality	Strong
Last name/Name	AL-FAQIH
First name/Name	Saad
Full name/Name	Saad AL-FAQIH
Type	Alias
Quality	Strong

Addresses (1)

City	London
Country	United Kingdom
Full address	London, United Kingdom

Birth data (3)

Birthdate	1957-01-31
Place	Zubair, Iraq
Country	Iraq

Birthdate	1957-02-01
------------------	------------

Identification documents (2)

Type	Passport: 760620
Issue date	1
Expiration date	1

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

Historical data

No records

Updated: 05.07.2025. 10:15

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