

Adel Abdul Jalil Ibrahim BATARJEE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Email:adelb@shabakah.net.sa
Date of publication	31.12.2019

Names (5)

Last name/Name	BATARJEE
First name/Name	Adel Abdul Jalil Ibrahim
Full name/Name	Adel Abdul Jalil Ibrahim BATARJEE
Type	Name

Last name/Name	AL-BATTARJEE
First name/Name	'Adil
Full name/Name	'Adil AL-BATTARJEE
Type	Alias
Quality	Strong

Last name/Name	BATTERJEE
First name/Name	Adel
Full name/Name	Adel BATTERJEE
Type	Alias
Quality	Strong

Last name/Name	BATARJI
First name/Name	'Adil 'Abd al Jalil
Full name/Name	'Adil 'Abd al Jalil BATARJI
Type	Alias
Quality	Strong

Last name/Name	BATTERJEE
First name/Name	Adel Abdul Jaleel I.
Full name/Name	Adel Abdul Jaleel I. BATTERJEE

Type	Alias
Quality	Strong

Addresses (1)

Street	2 Helmi Kutbi Street
City	Jeddah
Country	Saudi Arabia
Full address	2 Helmi Kutbi Street, Jeddah, Saudi Arabia

Birth data (3)

Place	Jeddah, Saudi Arabia
Country	Saudi Arabia

Birthdate	1946-07-01
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Birthdate	1946-06-01
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Identification documents (2)

Type	Passport: F 572010
Issue date	2
Expiration date	2

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