

Agila Saleh ESSA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (6)

Last name/Name	ESSA
First name/Name	Agila Saleh
Full name/Name	Agila Saleh ESSA
Type	Name

Last name/Name	ISSA
First name/Name	Aguila Saleh
Full name/Name	Aguila Saleh ISSA
Type	Alias
Quality	Strong

Last name/Name	QUYDIR
First name/Name	Aqilah Salih
Full name/Name	Aqilah Salih QUYDIR
Type	Alias
Quality	Strong

Last name/Name	SALEH
First name/Name	Aqilah
Full name/Name	Aqilah SALEH
Type	Alias
Quality	Strong

Last name/Name	GWAIDER
First name/Name	Ageela Salah Issa
Full name/Name	Ageela Salah Issa GWAIDER
Type	Alias

Quality	Strong
Last name/Name	GWAIDER
First name/Name	Agila Saleh Issa
Full name/Name	Agila Saleh Issa GWAIDER
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
----------------	------------------------

Birth data (2)

Birthdate	1942-06-01
Place	Elgubba, Libya
Country	Libyan Arab Jamahiriya

Identification documents (1)

Type	Passport: D001001
Country	Libyan Arab Jamahiriya
Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.04.2025. 23:15

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