

Ahmad Hassan Mohammed AL ASIRI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	27.02.2021

Names (5)

Last name/Name	AL ASIRI
First name/Name	Ahmad Hassan Mohammed
Full name/Name	Ahmad Hassan Mohammed AL ASIRI
Type	Name

Last name/Name	ASSIRI
First name/Name	Ahmed
Full name/Name	Ahmed ASSIRI
Type	Alias
Quality	Strong

Last name/Name	AL-ASSIRI
First name/Name	Ahmed
Full name/Name	Ahmed AL-ASSIRI
Type	Alias
Quality	Strong

Last name/Name	AL-ASIRI
First name/Name	Ahmed
Full name/Name	Ahmed AL-ASIRI
Type	Alias
Quality	Strong

Last name/Name	ASSERI
First name/Name	Ahmed Hassan M.
Full name/Name	Ahmed Hassan M. ASSERI

Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

Street	King Abdullah Rd. Ishbilyah
City	Riyadh
Country	Saudi Arabia
Full address	King Abdullah Rd. Ishbilyah, Riyadh, Saudi Arabia

Birth data (2)

Place	Tabok, Saudi Arabia
Country	Saudi Arabia

Birthdate	1966-10-15
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Identification documents (1)

Type	Passport: D106103
Country	Saudi Arabia
Expiration date	2

Historical data

No records

Updated: 17.09.2025. 08:37

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