

Aiman Ahmad AL-DUWAIK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	18.10.2023

Names (3)

Last name/Name	AL-DUWAIK
First name/Name	Aiman Ahmad
Full name/Name	Aiman Ahmad AL-DUWAIK
Type	Name

Last name/Name	AL-DUWAIK
First name/Name	Aiman Ahmad Rashed
Full name/Name	Aiman Ahmad Rashed AL-DUWAIK
Type	Alias
Quality	Strong

Last name/Name	AL DUWAIK
First name/Name	Aiman Ahmad R
Full name/Name	Aiman Ahmad R AL DUWAIK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Jordan
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Addresses (2)

Country	Turkey
Full address	Turkey

Country	Algeria
Full address	Algeria

Birth data (1)

Birthdate	1962-09-24
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Identification documents (1)

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: 12.08.2025. 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.