

**Lists of sanctions** 216.73.216.109 26.10.2025 10:42:48

# Aiman Ahmad AL-DUWAIK

#### List

Туре	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
Туре	Name
Last name/Name	AL DUWAIK
First name/Name	Aiman Ahmad R
Full name/Name	Aiman Ahmad R AL DUWAIK
Туре	Alias
Quality	Strong
	AL DUNMANG
Last name/Name	AL-DUWAIK
First name/Name	Aiman Ahmad Rashed
Full name/Name	Aiman Ahmad Rashed AL-DUWAIK
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Jordan

### Addresses (2)

Country	Turkey	
Full address	Turkey	
Country	Algeria	
Full address	Algeria	

### Birth data (1)

Birthdate	1962-09-24

### Identification documents (1)

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

#### Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 24.02.2025. 17:16

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