

Aiman Ahmad AL-DUWAIK

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	13.12.2023

Names (4)

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

Last name/Name	AL-DUWAIK
First name/Name	Aiman
Second name/Name	Ahmad
Third name/Name	Rashed
Full name/Name	Aiman Ahmad Rashed AL-DUWAIK
Type	Primary name variation

Last name/Name	AL-DUWAIK
First name/Name	Aiman
Second name/Name	Ahmad
Third name/Name	R
Full name/Name	Aiman Ahmad R AL-DUWAIK
Type	Primary name variation

Full name/Name	أمين أحمد رشاد الدويك
Type	Non-Latin script
Remark	Language: Arabic

Citizenships (1)

Country	Jordan
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Addresses (1)

Country	Algeria
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Birth data (1)

Birthdate	1962-09-24
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Identification documents (3)

Type	Email Address: aad962@hotmail.com
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Type	Phone Number: (1) +213 (0) 23 304 359 (2) 213770946420 (3) 213780800047
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Type	Website: www.sidar-dz.com
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Notes (1)

Aiman Ahmad AL-DUWAIK (hereafter “AL-DUWAIK”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas.

Historical data

No records

Updated: 24.07.2025. 03:15

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