

Lists of sanctions 216.73.216.11 21.10.2025 00:11:16

Aiman Ahmad AL-DUWAIK

List

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

Names (4)

أمين أحمد رشاد الدويك
Non-Latin script
·
Language: Arabic
AL-DUWAIK
Aiman
Ahmad
Aiman Ahmad AL-DUWAIK
Primary name
AL-DUWAIK
Aiman
Ahmad
R
Aiman Ahmad R AL-DUWAIK
Primary name variation
AL-DUWAIK
Aiman
Ahmad
Rashed
Aiman Ahmad Rashed AL-DUWAIK
Primary name variation

Citizenships (1)

Country	Jordan
---------	--------

Addresses (1)

Country	Algeria
---------	---------

Birth data (1)

Birthdate	1962-09-24
-----------	------------

Identification documents (3)

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

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: 20.10.2025. 23:15

Sanctions list data updated: 19.09.2025. 16:15

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