

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 |
|---------|--------|

Addresses (2)

| | |
|---------------------|--------|
| Country | Turkey |
| Full address | Turkey |

| | |
|---------------------|---------|
| Country | Algeria |
| Full address | Algeria |

Birth data (1)

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

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.