

Aiman Ahmad AL-DUWAIK

List

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

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

Citizenships (1)

| | |
|---------|--------|
| Country | Jordan |
|---------|--------|

Addresses (1)

| | |
|---------|---------|
| Country | Algeria |
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Birth data (1)

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

Identification documents (3)

| | |
|------|-----------------------------------|
| Type | Email Address: aad962@hotmail.com |
|------|-----------------------------------|

| | |
|------|---|
| Type | Phone Number: (1) +213 (0) 23 304 359 (2) 213770946420 (3) 213780800047 |
|------|---|

| | |
|------|---------------------------|
| 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.