

# Aiman Ahmad AL-DUWAIK

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## List

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

## Names (4)

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

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

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

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

## Citizenships (1)

<b>Country</b>	Jordan
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## Addresses (1)

<b>Country</b>	Algeria
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## Birth data (1)

<b>Birthdate</b>	1962-09-24
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## Identification documents (3)

<b>Type</b>	Email Address: aad962@hotmail.com
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<b>Type</b>	Phone Number: (1) +213 (0) 23 304 359 (2) 213770946420 (3) 213780800047
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<b>Type</b>	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: 30.04.2025. 03:16

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