

Ayesha QADHAFI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	LIBYA2
Date of publication	31.12.2019

Names (13)

Last name/Name	QADHAFI
First name/Name	Ayesha
Full name/Name	Ayesha QADHAFI
Type	Name

Last name/Name	AL-QADHAFI
First name/Name	Aisha
Full name/Name	Aisha AL-QADHAFI
Type	Alias
Quality	Strong

Last name/Name	GHATHAFI
First name/Name	Aisha Muammer
Full name/Name	Aisha Muammer GHATHAFI
Type	Alias
Quality	Strong

Last name/Name	GADHAFI
First name/Name	Aisha
Full name/Name	Aisha GADHAFI
Type	Alias
Quality	Strong

Last name/Name	AL-GADDAFI
First name/Name	Ayesha
Full name/Name	Ayesha AL-GADDAFI

Type	Alias
Quality	Strong
Last name/Name	QADDAFI
First name/Name	Aisha
Full name/Name	Aisha QADDAFI
Type	Alias
Quality	Strong
Last name/Name	EL-QADDAFI
First name/Name	Aisha
Full name/Name	Aisha EL-QADDAFI
Type	Alias
Quality	Strong
Last name/Name	QADHAFI
First name/Name	Aisha
Full name/Name	Aisha QADHAFI
Type	Alias
Quality	Strong
Last name/Name	GHATHAFI
First name/Name	Aisha
Full name/Name	Aisha GHATHAFI
Type	Alias
Quality	Strong
Last name/Name	GADDAFI
First name/Name	Ayesha
Full name/Name	Ayesha GADDAFI
Type	Alias
Quality	Strong
Last name/Name	QADHAFI
First name/Name	Aisha Muammar Muhammed Abu Minyar
Full name/Name	Aisha Muammar Muhammed Abu Minyar QADHAFI
Type	Alias
Quality	Strong
Last name/Name	GHADAFFI
First name/Name	Aisha
Full name/Name	Aisha GHADAFFI
Type	Alias
Quality	Strong
Last name/Name	ELKADDAFI
First name/Name	Aisha
Full name/Name	Aisha ELKADDAFI
Type	Alias
Quality	Strong

Addresses (1)

Country	Oman
Full address	Oman

Birth data (4)

Birthdate	1977
Birthdate	1976
Birthdate	1978-01-01
Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Identification documents (5)

Type	Passport: 215215
Country	Libyan Arab Jamahiriya
Type	Passport: 428720
Country	Libyan Arab Jamahiriya
Type	National ID No.: 98606612
Type	Passport: 03824970
Country	Oman
Issue date	2
Expiration date	2
Type	Passport: B/011641

Historical data

Names (1)

Status	Historical (last time active at 23.04.2020 05:15)
Last name/Name	GADDAFI
First name/Name	Ayesha
Full name/Name	Ayesha GADDAFI
Type	Alias
Quality	Strong

Updated: 27.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

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