

# Hajjaj Fahd Hajjaj Muhammad Shabib AL-'AJMI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (7)

|                        |                                             |
|------------------------|---------------------------------------------|
| <b>Last name/Name</b>  | AL-'AJMI                                    |
| <b>First name/Name</b> | Hajjaj Fahd Hajjaj Muhammad Shabib          |
| <b>Full name/Name</b>  | Hajjaj Fahd Hajjaj Muhammad Shabib AL-'AJMI |
| <b>Type</b>            | Name                                        |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | AJAMI      |
| <b>First name/Name</b> | Ajaj       |
| <b>Full name/Name</b>  | Ajaj AJAMI |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | AL-AJAMI       |
| <b>First name/Name</b> | Hajaj          |
| <b>Full name/Name</b>  | Hajaj AL-AJAMI |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | AL-AJAMI              |
| <b>First name/Name</b> | Sheikh Hajaj          |
| <b>Full name/Name</b>  | Sheikh Hajaj AL-AJAMI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-AJMI          |
| <b>First name/Name</b> | Hajjaj Bin-Fahad |

|                       |                          |
|-----------------------|--------------------------|
| <b>Full name/Name</b> | Hajjaj Bin-Fahad AL-AJMI |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                        |                                          |
|------------------------|------------------------------------------|
| <b>Last name/Name</b>  | AL-ACMI                                  |
| <b>First name/Name</b> | Hicac Fehid Hicac Muhammed Sebib         |
| <b>Full name/Name</b>  | Hicac Fehid Hicac Muhammed Sebib AL-ACMI |
| <b>Type</b>            | Alias                                    |
| <b>Quality</b>         | Strong                                   |

|                        |                                          |
|------------------------|------------------------------------------|
| <b>Last name/Name</b>  | AL-AJMI                                  |
| <b>First name/Name</b> | Hijaj Fahid Hijaj Muhammad Sabib         |
| <b>Full name/Name</b>  | Hijaj Fahid Hijaj Muhammad Sabib AL-AJMI |
| <b>Type</b>            | Alias                                    |
| <b>Quality</b>         | Strong                                   |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Kuwait |
|----------------|--------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1987-08-10 |
|------------------|------------|

|                |        |
|----------------|--------|
| <b>Place</b>   | Kuwait |
| <b>Country</b> | Kuwait |

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 23.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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