

Alexanda Amon KOTEY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	KOTEY
First name/Name	Alexanda Amon
Full name/Name	Alexanda Amon KOTEY
Type	Name

Last name/Name	KOTEY
First name/Name	Alexanda
Full name/Name	Alexanda KOTEY
Type	Alias
Quality	Strong

Last name/Name	KOTEY
First name/Name	Allexanda
Full name/Name	Allexanda KOTEY
Type	Alias
Quality	Strong

Last name/Name	KOTEY
First name/Name	Alexander
Full name/Name	Alexander KOTEY
Type	Alias
Quality	Strong

Last name/Name	KOTEY
First name/Name	Alexe
Full name/Name	Alexe KOTEY

Type	Alias
Quality	Strong
Last name/Name	KOTEY
First name/Name	Alex
Full name/Name	Alex KOTEY
Type	Alias
Quality	Strong
Last name/Name	SALIH, Abu
Full name/Name	SALIH, Abu
Type	Alias
Quality	Weak
Last name/Name	AL-BARITANI, Abu-Salih
Full name/Name	AL-BARITANI, Abu-Salih
Type	Alias
Quality	Weak

Citizenships (4)

Country	Ghana
Country	United Kingdom
Country	Cyprus
Country	Greece

Addresses (1)

Country	Syrian Arab Republic
Region	Ar Raqqah
Full address	Ar Raqqah, Syria

Birth data (2)

Birthdate	1983-12-13
Place	Paddington, London, United Kingdom
Country	United Kingdom

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: 25.06.2025. 15:15

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