

Alhaitham Al ALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC)
Date of publication	16.04.2024

Names (3)

Last name/Name	ALI
First name/Name	Alhaitham Al
Full name/Name	Alhaitham Al ALI
Type	Name

Last name/Name	AL-ALI
First name/Name	Al Haitham
Full name/Name	Al Haitham AL-ALI
Type	Alias
Quality	Strong

Last name/Name	AL ALI
First name/Name	Al Haytham
Full name/Name	Al Haytham AL ALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Slovakia
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Addresses (1)

Country	Slovakia
Full address	Slovakia

Birth data (1)

Birthdate	1972-03-17
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Identification documents (1)

Type	Passport: BA4490378
Country	Slovakia
Expiration date	2

Historical data

No records

Updated: 17.10.2025. 19:16

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.