

'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban AL-'ANIZI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA ; Linked To: AL-NUSRAH FRONT)
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-'ANIZI
First name/Name	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban
Full name/Name	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban AL-'ANIZI
Type	Name

Last name/Name	AL-'ANIZI
First name/Name	'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan
Full name/Name	'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan AL-'ANIZI
Type	Alias
Quality	Strong

Last name/Name	AL-'ANZI
First name/Name	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban
Full name/Name	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban AL-'ANZI
Type	Alias
Quality	Strong

Last name/Name	AL-'ANIZI
First name/Name	'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan
Full name/Name	'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan AL-'ANIZI
Type	Alias
Quality	Strong

Last name/Name	AL-ANZI
----------------	---------

First name/Name	'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi
Full name/Name	'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi AL-ANZI
Type	Alias
Quality	Strong

Last name/Name	AL-'ANIZI
First name/Name	'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan
Full name/Name	'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan AL-'ANIZI
Type	Alias
Quality	Strong

Last name/Name	AL-ANZI
First name/Name	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan
Full name/Name	'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan AL-ANZI
Type	Alias
Quality	Strong

Last name/Name	AL-ZUBAYR, Abu
Full name/Name	AL-ZUBAYR, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-KUWAITI, Zubayr
Full name/Name	AL-KUWAITI, Zubayr
Type	Alias
Quality	Weak

Addresses (1)

City	Hawali
Country	Kuwait
Region	Hawali Governorate
Full address	Hawali, Hawali Governorate, Kuwait

Birth data (2)

Birthdate	1984-08-02
Place	Kuwait
Country	Kuwait

Identification documents (4)

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

Type	Driver's License No.: 3284670
Expiration date	2
Type	Identification Number: 284080201511
Type	Passport: 107609169
Country	Kuwait

Historical data

No records

Updated: 02.11.2025. 10:15

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.