

Husayn Al-Salihin Salih AL-SHA'IRI

List

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

Names (5)

Last name/Name	AL-SHA'IRI
First name/Name	Husayn Al-Salihin Salih
Full name/Name	Husayn Al-Salihin Salih AL-SHA'IRI
Type	Name

Last name/Name	ABU-HABIB, Hasan
Full name/Name	ABU-HABIB, Hasan
Type	Alias
Quality	Weak

Last name/Name	AL-SALIHIN, Habib
Full name/Name	AL-SALIHIN, Habib
Type	Alias
Quality	Weak

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

Last name/Name	AL-SHA'ARI
First name/Name	Hasan al-Salahayn Salih
Full name/Name	Hasan al-Salahayn Salih AL-SHA'ARI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	01 Jan 1975 to 31 Dec 1975
Place	Darna, Libya
Country	Libyan Arab Jamahiriya

Identification documents (3)

Type	Personal ID Card: 55252
Country	Libyan Arab Jamahiriya
Type	Passport: 542858
Country	Libyan Arab Jamahiriya
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 31.05.2025. 03:16

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