

**Lists of sanctions** 216.73.216.120 27.08.2025 20:21:16

# Mufleh AL MUSLEH

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	06.07.2020

## Names (4)

Last name/Name	AL MUSLEH
First name/Name	Mufleh
Full name/Name	Mufleh AL MUSLEH
Туре	Primary name
Description	Consulate staff
Last name/Name	Almuslih
First name/Name	Muflih
Second name/Name	Shaya
Full name/Name	Muflih Shaya Almuslih
Туре	Primary name variation
Description	Consulate staff
Last name/Name	Almuslih
First name/Name	Mufleh
Full name/Name	Mufleh Almuslih
Туре	Primary name variation
Description	Consulate staff
Last name/Name	AL MUSLEH
First name/Name	Muflih
Second name/Name	Shaya
Full name/Name	Muflih Shaya AL MUSLEH
Туре	Primary name variation
Description	Consulate staff

## Citizenships (1)

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Country	Saudi Arabia

#### Birth data (1)

Birthdate	1952-02-12
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#### Notes (2)

Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities.

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#### Historical data

### Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Musleh
First name/Name	Mufleh
Full name/Name	Al Musleh Mufleh
Туре	Prime alias
Description	Consulate staff
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Almuslih
First name/Name	Muflih
Second name/Name	Shaya
Full name/Name	Almuslih Muflih Shaya
Туре	AKA (also known as)
Description	Consulate staff
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Almuslih
First name/Name	Mufleh
Full name/Name	Almuslih Mufleh
Туре	AKA (also known as)
Description	Consulate staff

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Musleh
First name/Name	Muflih
Second name/Name	Shaya
Full name/Name	Al Musleh Muflih Shaya
Туре	AKA (also known as)
Description	Consulate staff

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Saudi Arabia

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1952-02-12

Updated: 27.08.2025. 18:15

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