

# 'Ali Sulayman Mas'ud 'Abd AL-SAYYID

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## List

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

## Names (7)

|                 |                                     |
|-----------------|-------------------------------------|
| Last name/Name  | AL-SAYYID                           |
| First name/Name | 'Ali Sulayman Mas'ud 'Abd           |
| Full name/Name  | 'Ali Sulayman Mas'ud 'Abd AL-SAYYID |
| Type            | Name                                |

|                 |                                 |
|-----------------|---------------------------------|
| Last name/Name  | SAYED                           |
| First name/Name | Aly Soliman Massoud Abdul       |
| Full name/Name  | Aly Soliman Massoud Abdul SAYED |
| Type            | Alias                           |
| Quality         | Strong                          |

|                |                 |
|----------------|-----------------|
| Last name/Name | AL-QAYYIM, 'Ibn |
| Full name/Name | AL-QAYYIM, 'Ibn |
| Type           | Alias           |
| Quality        | Weak            |

|                |              |
|----------------|--------------|
| Last name/Name | EL-QAIM, Ibn |
| Full name/Name | EL-QAIM, Ibn |
| Type           | Alias        |
| Quality        | Weak         |

|                |         |
|----------------|---------|
| Last name/Name | AL-ZAWL |
| Full name/Name | AL-ZAWL |
| Type           | Alias   |
| Quality        | Weak    |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | OSMAN, Mohamed |
| <b>Full name/Name</b> | OSMAN, Mohamed |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | AL-JAWZIYYAH               |
| <b>First name/Name</b> | Ibn al-Qayyim              |
| <b>Full name/Name</b>  | Ibn al-Qayyim AL-JAWZIYYAH |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |                        |
|----------------|------------------------|
| <b>Country</b> | Libyan Arab Jamahiriya |
|----------------|------------------------|

## Birth data (2)

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Tripoli, Libya         |
| <b>Country</b> | Libyan Arab Jamahiriya |

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1969 |
|------------------|------|

## Identification documents (2)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Passport: 96/184442    |
| <b>Country</b> | Libyan Arab Jamahiriya |

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

## Historical data

No records

Updated: 30.10.2025. 05:15

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.