

Turki Mubarak Abdullah Ahmad AL-BINALI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (13)

Last name/Name	AL-BINALI
First name/Name	Turki Mubarak Abdullah Ahmad
Full name/Name	Turki Mubarak Abdullah Ahmad AL-BINALI
Type	Name

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

Last name/Name	AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz
Full name/Name	AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz
Type	Alias
Quality	Weak

Last name/Name	AL-BIN'ALI
First name/Name	Turki
Full name/Name	Turki AL-BIN'ALI
Type	Alias
Quality	Strong

Last name/Name	AL-ATHARI, Abu-Bakr
Full name/Name	AL-ATHARI, Abu-Bakr
Type	Alias

Quality	Weak
Last name/Name	ABU DERGHAM
Full name/Name	ABU DERGHAM
Type	Alias
Quality	Weak
Last name/Name	AL-BIN'ALI
First name/Name	Turki Mubarak
Full name/Name	Turki Mubarak AL-BIN'ALI
Type	Alias
Quality	Strong
Last name/Name	AL BINALI
First name/Name	Turki Mubarak Abdullah
Full name/Name	Turki Mubarak Abdullah AL BINALI
Type	Alias
Quality	Strong
Last name/Name	AL-BENALI
First name/Name	Turki
Full name/Name	Turki AL-BENALI
Type	Alias
Quality	Strong
Last name/Name	AL-SALAFI, Abu Hazm
Full name/Name	AL-SALAFI, Abu Hazm
Type	Alias
Quality	Weak
Last name/Name	AL-BAHRAYNI, Abu Hudhayfa
Full name/Name	AL-BAHRAYNI, Abu Hudhayfa
Type	Alias
Quality	Weak
Last name/Name	AL-ATHARI, Abu Human
Full name/Name	AL-ATHARI, Abu Human
Type	Alias
Quality	Weak
Last name/Name	AL-MUDARI, Abu Khuzayma
Full name/Name	AL-MUDARI, Abu Khuzayma
Type	Alias
Quality	Weak

Citizenships (1)

Country	Bahrain
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Birth data (2)

Birthdate	1984-09-03
Place	Al Muharraq, Bahrain
Country	Bahrain

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Identification Number: 840901356
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Type	Passport: 1272611
Country	Bahrain
Issue date	2

Type	Passport: 2231616
Country	Bahrain
Issue date	2
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 07:16

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.