

Alaa Ali Ali Mohammed AL-SAMAHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	15.01.2021

Names (2)

Last name/Name	AL-SAMAHI
First name/Name	Alaa Ali Ali Mohammed
Full name/Name	Alaa Ali Ali Mohammed AL-SAMAHI
Type	Name

Last name/Name	AL-SAMAHY
First name/Name	Allaa
Full name/Name	Allaa AL-SAMAHY
Type	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1976-09-08
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Birthdate	1981
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Identification documents (1)

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

No records

Updated: 17.08.2025. 12:15

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