

# Alhaitham Al ALI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BELARUS-EO14038
<b>Remark</b>	(Linked To: <a href="#">BLACK SHIELD COMPANY FOR GENERAL TRADING LLC</a> )
<b>Date of publication</b>	16.04.2024

## Names (3)

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Alhaitham Al
<b>Full name/Name</b>	Alhaitham Al ALI
<b>Type</b>	Name

<b>Last name/Name</b>	AL ALI
<b>First name/Name</b>	Al Haytham
<b>Full name/Name</b>	Al Haytham AL ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ALI
<b>First name/Name</b>	Al Haitham
<b>Full name/Name</b>	Al Haitham AL-ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Slovakia
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## Addresses (1)

<b>Country</b>	Slovakia
<b>Full address</b>	Slovakia

## Birth data (1)

<b>Birthdate</b>	1972-03-17
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## Identification documents (1)

<b>Type</b>	Passport: BA4490378
<b>Country</b>	Slovakia
<b>Expiration date</b>	2

## Historical data

No records

Updated: 16.06.2025. 13:15

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