

Lists of sanctions 3.89.200.155 29.03.2024 11:42:03

'Abd al-Rahman Muhammad JAFFAR 'ALI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	JAFFAR 'ALI
First name/Name	'Abd al-Rahman Muhammad
Full name/Name	'Abd al-Rahman Muhammad JAFFAR 'ALI
Туре	Name
- 71	1
Last name/Name	JAFFIR
First name/Name	'Abd al-Rahman Muhammad
Full name/Name	'Abd al-Rahman Muhammad JAFFIR
Туре	Alias
Quality	Strong
Last name/Name	JAFIR 'ALI
First name/Name	'Abd al-Rahman Muhammad
Full name/Name	'Abd al-Rahman Muhammad JAFIR 'ALI
Туре	Alias
Quality	Strong
Last name/Name	JAFFER ALI
First name/Name	Abdul Rahman Mohamed
Full name/Name	Abdul Rahman Mohamed JAFFER ALI
Туре	Alias
Quality	Strong
Last name/Name	JAFFAR

First name/Name	Abdulrahman Mohammad
Full name/Name	Abdulrahman Mohammad JAFFAR
Туре	Alias
Quality	Strong
Last name/Name	ABU MUHAMMAD AL-KHAL
Full name/Name	ABU MUHAMMAD AL-KHAL
Туре	Alias
Quality	Weak
Last name/Name	JAFFIR ALI
First name/Name	Abd al-Rahman
Full name/Name	Abd al-Rahman JAFFIR ALI
Туре	Alias
Quality	Strong
Last name/Name	'ALI AL-KHAL
Full name/Name	'ALI AL-KHAL
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Bahrain
---------	---------

Birth data (2)

Birthdate	1968-01-15
Place	Muharraq, Bahrain
Country	Bahrain

Historical data

No records

Updated: 29.03.2024. 11:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.