

# 'Ali Hasan 'Ali AL-'AJMI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (9)

<b>Last name/Name</b>	AL-'AJMI
<b>First name/Name</b>	'Ali Hasan 'Ali
<b>Full name/Name</b>	'Ali Hasan 'Ali AL-'AJMI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-'AJMI
<b>First name/Name</b>	'Ali Hasan
<b>Full name/Name</b>	'Ali Hasan AL-'AJMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-'AJMI
<b>First name/Name</b>	Abu al-Hassan
<b>Full name/Name</b>	Abu al-Hassan AL-'AJMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-'AJMI
<b>First name/Name</b>	'Ali Hassan 'Ali
<b>Full name/Name</b>	'Ali Hassan 'Ali AL-'AJMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-HASSAN, Abu
<b>Full name/Name</b>	AL-HASSAN, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-YAMI
<b>First name/Name</b>	'Ali Abu Hasan
<b>Full name/Name</b>	'Ali Abu Hasan AL-YAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-YAMI
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan AL-YAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-YAMI
<b>First name/Name</b>	Husayn
<b>Full name/Name</b>	Husayn AL-YAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HASAN, 'Ali bin
<b>Full name/Name</b>	HASAN, 'Ali bin
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Kuwait
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## Birth data (1)

<b>Birthdate</b>	1979-01-14
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## Identification documents (1)

<b>Type</b>	Passport: 002981367
<b>Country</b>	Kuwait

## Historical data

No records

Updated: 13.03.2025. 09:15

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