

# Ali Reda Hassan AL BANAI

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## List

|                     |                                         |
|---------------------|-----------------------------------------|
| Type                | Individual                              |
| Gender              | Male                                    |
| List name           | SDN (OFAC)                              |
| Programs (1)        | SDGT                                    |
| Remark              | (Linked To: <a href="#">HIZBALLAH</a> ) |
| Date of publication | 30.09.2021                              |

## Names (8)

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | AL BANAI                 |
| First name/Name | Ali Reda Hassan          |
| Full name/Name  | Ali Reda Hassan AL BANAI |
| Type            | Name                     |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL-BANI            |
| First name/Name | Ali Reda H         |
| Full name/Name  | Ali Reda H AL-BANI |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | AL-BANAI            |
| First name/Name | Ali Reda H          |
| Full name/Name  | Ali Reda H AL-BANAI |
| Type            | Alias               |
| Quality         | Strong              |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL-BANAY           |
| First name/Name | Ali Ridha          |
| Full name/Name  | Ali Ridha AL-BANAY |
| Type            | Alias              |
| Quality         | Strong             |

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | AL-BANAI          |
| First name/Name | 'Ali Ridha Hassan |

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | 'Ali Ridha Hassan AL-BANAI |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | ALBANAI                   |
| <b>First name/Name</b> | 'Ali Ridha Hassan         |
| <b>Full name/Name</b>  | 'Ali Ridha Hassan ALBANAI |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

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

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

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Qatar |
|----------------|-------|

## Addresses (2)

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Street</b>       | Al Hilal Area, Ibn Abad Street District 41, Villa Number 7 P.O. Box 1676              |
| <b>City</b>         | Doha                                                                                  |
| <b>Country</b>      | Qatar                                                                                 |
| <b>Full address</b> | Al Hilal Area, Ibn Abad Street District 41, Villa Number 7 P.O. Box 1676, Doha, Qatar |

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | 25 Highfield Drive                                               |
| <b>City</b>         | Ickenham                                                         |
| <b>Country</b>      | United Kingdom                                                   |
| <b>Postal code</b>  | U                                                                |
| <b>Region</b>       | Uxbridge                                                         |
| <b>Full address</b> | 25 Highfield Drive, Ickenham, UB10 8AW, Uxbridge, United Kingdom |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1975-03-28 |
|------------------|------------|

## Identification documents (4)

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: 01226090 |
| <b>Country</b>         | Qatar              |
| <b>Expiration date</b> | 2                  |

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: 00968564 |
| <b>Country</b>         | Qatar              |
| <b>Expiration date</b> | 2                  |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|                        |                              |
|------------------------|------------------------------|
| <b>Type</b>            | National ID No.: 27563400027 |
| <b>Country</b>         | Qatar                        |
| <b>Expiration date</b> | 2                            |

## Historical data

No records

Updated: 16.10.2025. 08:15

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.