

Ali Reda Hassan AL BANAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
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-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
Full name/Name	'Ali Ridha Hassan AL-BANAI
Type	Alias
Quality	Strong

Last name/Name	ALBANAI
First name/Name	'Ali Ridha Hassan
Full name/Name	'Ali Ridha Hassan ALBANAI
Type	Alias
Quality	Strong

Last name/Name	AL-BANNAY
First name/Name	'Ali Ridha Hassan

Full name/Name	'Ali Ridha Hassan AL-BANNAY
Type	Alias
Quality	Strong

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

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

Citizenships (1)

Country	Qatar
----------------	-------

Addresses (2)

Street	Al Hilal Area, Ibn Abad Street District 41, Villa Number 7 P.O. Box 1676
City	Doha
Country	Qatar
Full address	Al Hilal Area, Ibn Abad Street District 41, Villa Number 7 P.O. Box 1676, Doha, Qatar

Street	25 Highfield Drive
City	Ickenham
Country	United Kingdom
Postal code	U
Region	Uxbridge
Full address	25 Highfield Drive, Ickenham, UB10 8AW, Uxbridge, United Kingdom

Birth data (1)

Birthdate	1975-03-28
------------------	------------

Identification documents (4)

Type	Passport: 01226090
Country	Qatar
Expiration date	2
Type	Passport: 00968564
Country	Qatar
Expiration date	2
Type	National ID No.: 27563400027
Country	Qatar
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.06.2025. 19:15

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