

Ali Saed Bin Ali EL-HOORIE

List

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

Names (3)

Last name/Name	EL-HOORIE
First name/Name	Ali Saed Bin Ali
Full name/Name	Ali Saed Bin Ali EL-HOORIE
Type	Name

Last name/Name	AL-HOURI
First name/Name	Ali Saed Bin Ali
Full name/Name	Ali Saed Bin Ali AL-HOURI
Type	Alias
Quality	Strong

Last name/Name	EL-HOURI
First name/Name	Ali Saed Bin Ali
Full name/Name	Ali Saed Bin Ali EL-HOURI
Type	Alias
Quality	Strong

Birth data (3)

Place	El Dibabiya, Saudi Arabia
Country	Saudi Arabia

Birthdate	1965-07-10
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Birthdate	1965-07-11
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.06.2025. 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.