

'Ali Sulayman Mas'ud 'Abd AL-SAYYID

List

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

Names (7)

Last name/Name	AL-SAYYID
First name/Name	'Ali Sulayman Mas'ud 'Abd
Full name/Name	'Ali Sulayman Mas'ud 'Abd AL-SAYYID
Type	Name

Last name/Name	OSMAN, Mohamed
Full name/Name	OSMAN, Mohamed
Type	Alias
Quality	Weak

Last name/Name	SAYED
First name/Name	Aly Soliman Massoud Abdul
Full name/Name	Aly Soliman Massoud Abdul SAYED
Type	Alias
Quality	Strong

Last name/Name	AL-JAWZIYYAH
First name/Name	Ibn al-Qayyim
Full name/Name	Ibn al-Qayyim AL-JAWZIYYAH
Type	Alias
Quality	Strong

Last name/Name	AL-QAYYIM, 'Ibn
Full name/Name	AL-QAYYIM, 'Ibn
Type	Alias
Quality	Weak

Last name/Name	EL-QAIM, Ibn
Full name/Name	EL-QAIM, Ibn
Type	Alias
Quality	Weak

Last name/Name	AL-ZAWL
Full name/Name	AL-ZAWL
Type	Alias
Quality	Weak

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Birth data (2)

Birthdate	1969
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Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Identification documents (2)

Type	Passport: 96/184442
Country	Libyan Arab Jamahiriya

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: 12.05.2025. 01:15

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