

Lists of sanctions 216.73.216.109 26.10.2025 13:13:47

Alaa Ali Ali Mohammed AL-SAMAHI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	15.01.2021

Names (2)

Last name/Name	AL-SAMAHI
First name/Name	Alaa Ali Ali Mohammed
Full name/Name	Alaa Ali Ali Mohammed AL-SAMAHI
Туре	Name
Last name/Name	AL-SAMAHY
First name/Name	Allaa
Full name/Name	Allaa AL-SAMAHY
Туре	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Birthdate	1976-09-08

Birthdate	1981
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Identification documents (1)

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

Historical data

No records

Updated: 26.10.2025. 12:16

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.