

Ibn El Qaim

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2012
Decision links (2)	18.01.2012, European Union's sanctions document (EN) Download 6.46 € 30.06.2007, European Union's sanctions document (EN) Download 0.68 €

Names (4)

Full name/Name	Ibn El Qaim
Full name/Name	Adam
Full name/Name	Mohamed Osman
Last name/Name	Abdul Sayed
First name/Name	Aly
Second name/Name	Soliman Massoud
Full name/Name	Aly Soliman Massoud Abdul Sayed

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

Street	Ghout El Shamal
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City	Tripoli
Country	Libyan Arab Jamahiriya
Full address	Ghout El Shamal, Tripoli, LIBYA

Birth data (1)

Birthdate	1969
Place	Tripoli
Country	Libyan Arab Jamahiriya

Identification documents (1)

Type	Other identification number: 96/184442
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 09.07.2024. 02:15

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