

# Aqeel Abdulaziz Aqeel AL-AQIL

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | AL-AQIL                       |
| <b>First name/Name</b> | Aqeel Abdulaziz Aqeel         |
| <b>Full name/Name</b>  | Aqeel Abdulaziz Aqeel AL-AQIL |
| <b>Type</b>            | Name                          |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AL-AQIL                 |
| <b>First name/Name</b> | Aqeel Abdulaziz         |
| <b>Full name/Name</b>  | Aqeel Abdulaziz AL-AQIL |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | ALAQEEL                    |
| <b>First name/Name</b> | Aqeel Abdulaziz A.         |
| <b>Full name/Name</b>  | Aqeel Abdulaziz A. ALAQEEL |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (2)

|                  |                       |
|------------------|-----------------------|
| <b>Birthdate</b> | 1949-04-29            |
| <b>Place</b>     | Unaizah, Saudi Arabia |
| <b>Country</b>   | Saudi Arabia          |

## Identification documents (3)

|                        |                                                                                                       |
|------------------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>            | Passport: E 839024                                                                                    |
| <b>Issue date</b>      | 2                                                                                                     |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: C 1415363                                                                                   |
| <b>Issue date</b>      | 2                                                                                                     |
| <b>Type</b>            | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

## Identification documents (1)

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>Status</b>     | Historical (last time active at 18.06.2025 17:15) |
| <b>Type</b>       | Passport: C 1415363 - 16/2/1421H                  |
| <b>Issue date</b> | 2                                                 |

Updated: 04.11.2025. 02:16

Sanctions list data updated: 18.06.2025. 17:15

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