

Aqeel Abdulaziz Aqeeil AL-AQIL

List

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

Names (3)

Last name/Name	AL-AQIL
First name/Name	Aqeel Abdulaziz Aqeeil
Full name/Name	Aqeel Abdulaziz Aqeeil AL-AQIL
Type	Name

Last name/Name	AL-AQIL
First name/Name	Aqeel Abdulaziz
Full name/Name	Aqeel Abdulaziz AL-AQIL
Type	Alias
Quality	Strong

Last name/Name	ALAQEEL
First name/Name	Aqeel Abdulaziz A.
Full name/Name	Aqeel Abdulaziz A. ALAQEEL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1949-04-29
Place	Unaizah, Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

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

Historical data

Identification documents (1)

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

Updated: 03.11.2025. 12:16

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.