

# Ayesha QADHAFI

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Female     |
| List name           | SDN (OFAC) |
| Programs (1)        | LIBYA2     |
| Date of publication | 31.12.2019 |

## Names (13)

|                 |                |
|-----------------|----------------|
| Last name/Name  | QADHAFI        |
| First name/Name | Ayesha         |
| Full name/Name  | Ayesha QADHAFI |
| Type            | Name           |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | AL-QADHAFI       |
| First name/Name | Aisha            |
| Full name/Name  | Aisha AL-QADHAFI |
| Type            | Alias            |
| Quality         | Strong           |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | GHATHAFI               |
| First name/Name | Aisha Muammer          |
| Full name/Name  | Aisha Muammer GHATHAFI |
| Type            | Alias                  |
| Quality         | Strong                 |

|                 |               |
|-----------------|---------------|
| Last name/Name  | GADHAFI       |
| First name/Name | Aisha         |
| Full name/Name  | Aisha GADHAFI |
| Type            | Alias         |
| Quality         | Strong        |

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | AL-GADDAFI        |
| First name/Name | Ayesha            |
| Full name/Name  | Ayesha AL-GADDAFI |

|                        |                                           |
|------------------------|-------------------------------------------|
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | QADDAFI                                   |
| <b>First name/Name</b> | Aisha                                     |
| <b>Full name/Name</b>  | Aisha QADDAFI                             |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | EL-QADDAFI                                |
| <b>First name/Name</b> | Aisha                                     |
| <b>Full name/Name</b>  | Aisha EL-QADDAFI                          |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | QADHAFI                                   |
| <b>First name/Name</b> | Aisha                                     |
| <b>Full name/Name</b>  | Aisha QADHAFI                             |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | GHATHAFI                                  |
| <b>First name/Name</b> | Aisha                                     |
| <b>Full name/Name</b>  | Aisha GHATHAFI                            |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | GADDAFI                                   |
| <b>First name/Name</b> | Ayesha                                    |
| <b>Full name/Name</b>  | Ayesha GADDAFI                            |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | QADHAFI                                   |
| <b>First name/Name</b> | Aisha Muammar Muhammed Abu Minyar         |
| <b>Full name/Name</b>  | Aisha Muammar Muhammed Abu Minyar QADHAFI |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | GHADAFFI                                  |
| <b>First name/Name</b> | Aisha                                     |
| <b>Full name/Name</b>  | Aisha GHADAFFI                            |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |
| <b>Last name/Name</b>  | ELKADDAFI                                 |
| <b>First name/Name</b> | Aisha                                     |
| <b>Full name/Name</b>  | Aisha ELKADDAFI                           |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |

## Addresses (1)

|                     |      |
|---------------------|------|
| <b>Country</b>      | Oman |
| <b>Full address</b> | Oman |

## Birth data (4)

|                  |                        |
|------------------|------------------------|
| <b>Birthdate</b> | 1977                   |
| <b>Birthdate</b> | 1976                   |
| <b>Birthdate</b> | 1978-01-01             |
| <b>Place</b>     | Tripoli, Libya         |
| <b>Country</b>   | Libyan Arab Jamahiriya |

## Identification documents (5)

|                        |                           |
|------------------------|---------------------------|
| <b>Type</b>            | Passport: 215215          |
| <b>Country</b>         | Libyan Arab Jamahiriya    |
| <b>Type</b>            | Passport: 428720          |
| <b>Country</b>         | Libyan Arab Jamahiriya    |
| <b>Type</b>            | National ID No.: 98606612 |
| <b>Type</b>            | Passport: 03824970        |
| <b>Country</b>         | Oman                      |
| <b>Issue date</b>      | 2                         |
| <b>Expiration date</b> | 2                         |
| <b>Type</b>            | Passport: B/011641        |

## Historical data

## Names (1)

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 23.04.2020 05:15) |
| <b>Last name/Name</b>  | GADDAFI                                           |
| <b>First name/Name</b> | Ayesha                                            |
| <b>Full name/Name</b>  | Ayesha GADDAFI                                    |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

Updated: 27.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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