

Abu Suliman al-Harbi

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	17.09.2020 08.10.2014
Decision links (2)	17.09.2020, European Union's sanctions document (EN) Download 1.36 € 08.10.2014, European Union's sanctions document (EN) Download 1.02 €
Remark	Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Names (8)

Full name/Name	Abu Abdalla al-Harbi
Last name/Name	Al-Subhi
First name/Name	Azzam
Second name/Name	Abdullah Zureik Al-Maulid
Full name/Name	Azzam Abdullah Zureik Al-Maulid Al-Subhi
Full name/Name	Azam A.R. Alsbhua
Full name/Name	Azzam al-Subhi
Full name/Name	Mansur al-Harbi
Full name/Name	Abu Suliman al-Harbi
Full name/Name	Abu Muslem al-Maky

Full name/Name	Azam Abdallah Razeeq al Mouled Alsbhua
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Citizenships (1)

Country	Saudi Arabia
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Birth data (1)

Birthdate	1976-04-12
Place	Al Baraka
Country	Saudi Arabia

Identification documents (2)

Type	National passport: C389664
Country	Saudi Arabia
Issue date	2

Type	National identification card: 1024026187
Country	Country not specified

Historical data

No records

Updated: 29.10.2025. 14:16

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.