

Faisal Jassim Mohammed al-Amri AL-KHALIDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-KHALIDI
First name/Name	Faisal Jassim Mohammed al-Amri
Full name/Name	Faisal Jassim Mohammed al-Amri AL-KHALIDI
Type	Name

Last name/Name	AL-KHALIDI
First name/Name	Faisal Jassim Mohammed al-Oamri
Full name/Name	Faisal Jassim Mohammed al-Oamri AL-KHALIDI
Type	Alias
Quality	Strong

Last name/Name	AL-KHALIDI
First name/Name	Faysal Jasim Muhammad al-'Amiri
Full name/Name	Faysal Jasim Muhammad al-'Amiri AL-KHALIDI
Type	Alias
Quality	Strong

Last name/Name	AL-KHALIDI
First name/Name	Hamzah
Full name/Name	Hamzah AL-KHALIDI
Type	Alias
Quality	Strong

Last name/Name	AL-KHALIDI
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First name/Name	Faysal Jasim Muhammad al-Umari
Full name/Name	Faysal Jasim Muhammad al-Umari AL-KHALIDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1984-07-22
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Place	Kuwait
Country	Kuwait

Identification documents (3)

Type	National ID No.: 1074811678
Country	Saudi Arabia

Type	Passport: B542902
Issue date	1

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 19.06.2025. 06:15

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

