

Fared SAAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (8)

Last name/Name	SAAL
First name/Name	Fared
Full name/Name	Fared SAAL
Type	Name

Last name/Name	LUQMAN, Abu
Full name/Name	LUQMAN, Abu
Type	Alias
Quality	Weak

Last name/Name	SAAL
First name/Name	Fehad
Full name/Name	Fehad SAAL
Type	Alias
Quality	Strong

Last name/Name	SAAL
First name/Name	Farid
Full name/Name	Farid SAAL
Type	Alias
Quality	Strong

Last name/Name	AL-ALMANI, Abu Luqmaan
Full name/Name	AL-ALMANI, Abu Luqmaan
Type	Alias

Quality	Weak
Last name/Name	AL-ALMANI, Abu Luqman
Full name/Name	AL-ALMANI, Abu Luqman
Type	Alias
Quality	Weak
Last name/Name	AL-JAZAIRI, Abu Luqman
Full name/Name	AL-JAZAIRI, Abu Luqman
Type	Alias
Quality	Weak
Last name/Name	LOQMAN, Abu
Full name/Name	LOQMAN, Abu
Type	Alias
Quality	Weak

Birth data (3)

Birthdate	1989-02-18
Birthdate	1989-02-08
Place	Bonn, Germany
Country	Germany

Identification documents (2)

Type	National ID No.: 5802098444
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.04.2025. 10:16

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