

Lists of sanctions 216.73.216.136 30.08.2025 02:52:02

Fared SAAL

List

Туре	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
Туре	Name
Last name/Name	SAAL
First name/Name	Fehad
Full name/Name	Fehad SAAL
Туре	Alias
Quality	Strong
Last name/Name	AL-JAZAIRI, Abu Luqman
Full name/Name	AL-JAZAIRI, Abu Luqman
Туре	Alias
Quality	Weak
Last name/Name	LOQMAN, Abu
Full name/Name	LOQMAN, Abu
Туре	Alias
Quality	Weak
Last name/Name	LUQMAN, Abu
Full name/Name	LUQMAN, Abu
Туре	Alias
Quality	Weak

Last name/Name	SAAL
First name/Name	Farid
Full name/Name	Farid SAAL
Туре	Alias
Quality	Strong
Last name/Name	AL-ALMANI, Abu Luqmaan
Full name/Name	AL-ALMANI, Abu Luqmaan
Туре	Alias
Quality	Weak
Last name/Name	AL-ALMANI, Abu Luqman
Full name/Name	AL-ALMANI, Abu Luqman
Туре	Alias
Quality	Weak

Birth data (3)

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

Identification documents (2)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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