

Abu Ubaydah Khayri Hafiz AL-AGHA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (27)

Last name/Name	AL-AGHA
First name/Name	Abu Ubaydah Khayri Hafiz
Full name/Name	Abu Ubaydah Khayri Hafiz AL-AGHA
Type	Name

Last name/Name	ALAGHA
First name/Name	Abu Obaidah Khairy Hafiz
Full name/Name	Abu Obaidah Khairy Hafiz ALAGHA
Type	Alias
Quality	Strong

Last name/Name	EL AGHA
First name/Name	Abou Oubida Khairy Hafiz
Full name/Name	Abou Oubida Khairy Hafiz EL AGHA
Type	Alias
Quality	Strong

Last name/Name	AL AGHA
First name/Name	Abu Ubaida Khairee Hafez
Full name/Name	Abu Ubaida Khairee Hafez AL AGHA
Type	Alias
Quality	Strong

Last name/Name	HAFEZ
First name/Name	Abu-Obaidah Khairy
Full name/Name	Abu-Obaidah Khairy HAFEZ

Type	Alias
Quality	Strong

Last name/Name	ALAGHA
First name/Name	Abuobaida Khairy Hafez
Full name/Name	Abuobaida Khairy Hafez ALAGHA
Type	Alias
Quality	Strong

Last name/Name	AGHA
First name/Name	Abu Obaida Khairy Hafiz
Full name/Name	Abu Obaida Khairy Hafiz AGHA
Type	Alias
Quality	Strong

Last name/Name	AL-AGHA
First name/Name	Abu Ubaydah Khayri
Full name/Name	Abu Ubaydah Khayri AL-AGHA
Type	Alias
Quality	Strong

Last name/Name	HAFIZ
First name/Name	Abu 'Ubaydah Khayri
Full name/Name	Abu 'Ubaydah Khayri HAFIZ
Type	Alias
Quality	Strong

Last name/Name	HAFAZ
First name/Name	Abu Ubayda Hairi
Full name/Name	Abu Ubayda Hairi HAFAZ
Type	Alias
Quality	Strong

Last name/Name	AL-AGHA
First name/Name	Abu Ubayda Khayri
Full name/Name	Abu Ubayda Khayri AL-AGHA
Type	Alias
Quality	Strong

Last name/Name	AGHA
First name/Name	Abu Ubaydah Khayr
Full name/Name	Abu Ubaydah Khayr AGHA
Type	Alias
Quality	Strong

Last name/Name	ALAGHA
First name/Name	Abu Obaida Khairy
Full name/Name	Abu Obaida Khairy ALAGHA
Type	Alias
Quality	Strong

Last name/Name	ALAGHA
First name/Name	Abu Obeidah Kheiri
Full name/Name	Abu Obeidah Kheiri ALAGHA

Type	Alias
Quality	Strong
Last name/Name	AL AGHA
First name/Name	Abuobaidah Kh H
Full name/Name	Abuobaidah Kh H AL AGHA
Type	Alias
Quality	Strong
Last name/Name	HAFEZ, Abu-Obaidah K.
Full name/Name	HAFEZ, Abu-Obaidah K.
Type	Alias
Quality	Weak
Last name/Name	HAFIZ, Abu Obidah K
Full name/Name	HAFIZ, Abu Obidah K
Type	Alias
Quality	Weak
Last name/Name	AL-AGHA, Abu-'Ubaydah
Full name/Name	AL-AGHA, Abu-'Ubaydah
Type	Alias
Quality	Weak
Last name/Name	ALAGHA, Abu Obaida
Full name/Name	ALAGHA, Abu Obaida
Type	Alias
Quality	Weak
Last name/Name	HAFEZ, Abo Obeida
Full name/Name	HAFEZ, Abo Obeida
Type	Alias
Quality	Weak
Last name/Name	HAFIZ, Abu Ubayda
Full name/Name	HAFIZ, Abu Ubayda
Type	Alias
Quality	Weak
Last name/Name	HAFEZ, Abu Obaida
Full name/Name	HAFEZ, Abu Obaida
Type	Alias
Quality	Weak
Last name/Name	HAFETH, Abu Ubaydah
Full name/Name	HAFETH, Abu Ubaydah
Type	Alias
Quality	Weak
Last name/Name	HAFITH, Abu Ubaydah
Full name/Name	HAFITH, Abu Ubaydah
Type	Alias
Quality	Weak

Last name/Name	AL AGHA
First name/Name	Abu Obaida Khairi Hafiz
Full name/Name	Abu Obaida Khairi Hafiz AL AGHA
Type	Alias
Quality	Strong

Last name/Name	ALAGHA
First name/Name	Abu Obidah Khairi Hafez
Full name/Name	Abu Obidah Khairi Hafez ALAGHA
Type	Alias
Quality	Strong

Last name/Name	HAFIZ
First name/Name	Abu Ubaydah Khayr
Full name/Name	Abu Ubaydah Khayr HAFIZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Addresses (5)

Street	Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya
City	Jeddah
Country	Saudi Arabia
Postal code	2
Full address	Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya, Jeddah, 21492, Saudi Arabia

Street	Ar Rawdah Quarter Near An Nuwaysir Mosque
City	Jeddah
Country	Saudi Arabia
Full address	Ar Rawdah Quarter Near An Nuwaysir Mosque, Jeddah, Saudi Arabia

Street	Ar Rawdah Quarter Near Mosque Mujib Al Maddah
City	Jeddah
Country	Saudi Arabia
Full address	Ar Rawdah Quarter Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia

Street	P.O. Box 8800
City	Jeddah
Country	Saudi Arabia
Postal code	2
Full address	P.O. Box 8800, Jeddah, 21492, Saudi Arabia

Street	Al Rawdah
City	Jeddah
Country	Saudi Arabia
Postal code	2
Full address	Al Rawdah, Jeddah, 21492, Saudi Arabia

Birth data (3)

Birthdate	1964-05-03
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Birthdate	1964-05-02
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Place	Taif, Saudi Arabia
Country	Saudi Arabia

Identification documents (4)

Type	National ID No.: 1020539712
Country	Saudi Arabia

Type	Passport: H376590
Country	Saudi Arabia
Expiration date	2

Type	Passport: B912630
Country	Saudi Arabia

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: 04.05.2025. 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.