

Hajjaj Fahd Hajjaj Muhammad Shabib AL-'AJMI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-'AJMI
First name/Name	Hajjaj Fahd Hajjaj Muhammad Shabib
Full name/Name	Hajjaj Fahd Hajjaj Muhammad Shabib AL-'AJMI
Type	Name

Last name/Name	AJAMI
First name/Name	Ajaj
Full name/Name	Ajaj AJAMI
Type	Alias
Quality	Strong

Last name/Name	AL-AJAMI
First name/Name	Hajaj
Full name/Name	Hajaj AL-AJAMI
Type	Alias
Quality	Strong

Last name/Name	AL-AJAMI
First name/Name	Sheikh Hajaj
Full name/Name	Sheikh Hajaj AL-AJAMI
Type	Alias
Quality	Strong

Last name/Name	AL-AJMI
First name/Name	Hajjaj Bin-Fahad

Full name/Name	Hajjaj Bin-Fahad AL-AJMI
Type	Alias
Quality	Strong

Last name/Name	AL-ACMI
First name/Name	Hicac Fehid Hicac Muhammed Sebib
Full name/Name	Hicac Fehid Hicac Muhammed Sebib AL-ACMI
Type	Alias
Quality	Strong

Last name/Name	AL-AJMI
First name/Name	Hijaj Fahid Hijaj Muhammad Sabib
Full name/Name	Hijaj Fahid Hijaj Muhammad Sabib AL-AJMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kuwait
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Birth data (2)

Birthdate	1987-08-10
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Place	Kuwait
Country	Kuwait

Identification documents (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: 23.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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