

Hamid Hamad Hamid AL-'ALI

List

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

Names (4)

Last name/Name	AL-'ALI
First name/Name	Hamid Hamad Hamid
Full name/Name	Hamid Hamad Hamid AL-'ALI
Type	Name

Last name/Name	ABU SULTAN
Full name/Name	ABU SULTAN
Type	Alias
Quality	Weak

Last name/Name	AL-'ALI
First name/Name	Hamid Hamad
Full name/Name	Hamid Hamad AL-'ALI
Type	Alias
Quality	Strong

Last name/Name	AL-'ALI
First name/Name	Hamad Hamid
Full name/Name	Hamad Hamid AL-'ALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kuwait
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Birth data (2)

Birthdate	1960-11-17
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Place	Qatar
Country	Qatar

Identification documents (3)

Type	Passport: 001714467
Country	Kuwait

Type	Passport: 101505554
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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. 01:15

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