

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	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

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

Citizenships (1)

Country	Kuwait
----------------	--------

Birth data (2)

Birthdate	1960-11-17
------------------	------------

Place	Qatar
Country	Qatar

Identification documents (3)

Type	Passport: 001714467
Country	Kuwait

Type	Passport: 101505554
-------------	---------------------

Type	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.