

# Removed: Hamid 'Abdallah Ahmad Al-'Ali

Historical record: last active at 16.02.2023 17:15

## List

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|                    |                                                                                                                                                                                                                                                                               |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                    |
| List name          | European Union                                                                                                                                                                                                                                                                |
| Programs (1)       | TAQA                                                                                                                                                                                                                                                                          |
| Listed (1)         | 05.02.2010                                                                                                                                                                                                                                                                    |
| Decision links (3) | 09.02.2010, European Union's sanctions document (EN) <a href="#">Download</a><br>2.72 €<br>09.08.2008, European Union's sanctions document (EN) <a href="#">Download</a><br>1.36 €<br>25.01.2008, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (9)

|                  |                               |
|------------------|-------------------------------|
| Last name/Name   | Al-'Ali                       |
| First name/Name  | Hamid                         |
| Second name/Name | 'Abdallah Ahmad               |
| Full name/Name   | Hamid 'Abdallah Ahmad Al-'Ali |

|                  |                                 |
|------------------|---------------------------------|
| Last name/Name   | Al-Ali                          |
| First name/Name  | Hamid                           |
| Second name/Name | bin Abdallah Ahmed              |
| Full name/Name   | Hamid bin Abdallah Ahmed Al-Ali |

|                  |                         |
|------------------|-------------------------|
| Last name/Name   | Al-'Ali                 |
| First name/Name  | Hamid                   |
| Second name/Name | 'Abdallah               |
| Full name/Name   | Hamid 'Abdallah Al-'Ali |

|                 |        |
|-----------------|--------|
| Last name/Name  | Al-Ali |
| First name/Name | Hamid  |

|                         |                             |
|-------------------------|-----------------------------|
| <b>Second name/Name</b> | Abdallah Ahmad              |
| <b>Full name/Name</b>   | Hamid Abdallah Ahmad Al-Ali |
| <b>Last name/Name</b>   | Al-'Ali                     |
| <b>First name/Name</b>  | Hamed                       |
| <b>Full name/Name</b>   | Hamed Al-'Ali               |
| <b>Last name/Name</b>   | Al-'Ali                     |
| <b>First name/Name</b>  | Hamed                       |
| <b>Second name/Name</b> | bin 'Abdallah               |
| <b>Full name/Name</b>   | Hamed bin 'Abdallah Al-'Ali |
| <b>Last name/Name</b>   | Al-Ali                      |
| <b>First name/Name</b>  | Hamed                       |
| <b>Second name/Name</b> | Abdullah                    |
| <b>Full name/Name</b>   | Hamed Abdullah Al-Ali       |
| <b>Full name/Name</b>   | Abu Salim                   |
| <b>Last name/Name</b>   | Al-Ali                      |
| <b>First name/Name</b>  | Hamid                       |
| <b>Second name/Name</b> | Abdallah Ahmed              |
| <b>Full name/Name</b>   | Hamid Abdallah Ahmed Al-Ali |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Kuwait |
|----------------|--------|

## Addresses (1)

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>City</b>         | Kuwait (residence as at March 2009)         |
| <b>Country</b>      | Kuwait                                      |
| <b>Full address</b> | Kuwait (residence as at March 2009), KUWAIT |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1960-01-20 |
| <b>Place</b>     |            |
| <b>Country</b>   | Kuwait     |

## Identification documents (1)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | National passport: 1739010 |
| <b>Country</b> | Kuwait                     |

# Historical data

No records

Updated: 27.10.2025. 23:15

Sanctions list data updated: 18.01.2023. 14:33

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