

Hamid AL-ALI

List

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

Names (8)

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

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

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

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

Last name/Name	AL-'ALI
First name/Name	Hamed bin 'Abdallah
Full name/Name	Hamed bin 'Abdallah AL-'ALI
Type	Alias
Quality	Strong

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

Last name/Name	AL-ALI
First name/Name	Hamid bin Abdallah Ahmed
Full name/Name	Hamid bin Abdallah Ahmed AL-ALI
Type	Alias
Quality	Strong

Last name/Name	AL-ALI
First name/Name	Dr. Hamed Abdullah
Full name/Name	Dr. Hamed Abdullah AL-ALI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1960-01-20
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 30.10.2025. 07:15

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.