

'Ali Hasan 'Ali AL-'AJMI

List

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

Names (9)

Last name/Name	AL-'AJMI
First name/Name	'Ali Hasan 'Ali
Full name/Name	'Ali Hasan 'Ali AL-'AJMI
Type	Name

Last name/Name	AL-YAMI
First name/Name	Hassan
Full name/Name	Hassan AL-YAMI
Type	Alias
Quality	Strong

Last name/Name	HASAN, 'Ali bin
Full name/Name	HASAN, 'Ali bin
Type	Alias
Quality	Weak

Last name/Name	AL-YAMI
First name/Name	Husayn
Full name/Name	Husayn AL-YAMI
Type	Alias
Quality	Strong

Last name/Name	AL-'AJMI
First name/Name	'Ali Hasan
Full name/Name	'Ali Hasan AL-'AJMI
Type	Alias
Quality	Strong

Last name/Name	AL-'AJMI
First name/Name	'Ali Hassan 'Ali
Full name/Name	'Ali Hassan 'Ali AL-'AJMI
Type	Alias
Quality	Strong

Last name/Name	AL-HASSAN, Abu
Full name/Name	AL-HASSAN, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-YAMI
First name/Name	'Ali Abu Hasan
Full name/Name	'Ali Abu Hasan AL-YAMI
Type	Alias
Quality	Strong

Last name/Name	AL-'AJMI
First name/Name	Abu al-Hassan
Full name/Name	Abu al-Hassan AL-'AJMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kuwait
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Birth data (1)

Birthdate	1979-01-14
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Identification documents (2)

Type	Passport: 002981367
Country	Kuwait

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: 27.10.2025. 22:16

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.