

Lists of sanctions 3.144.87.133 11.05.2025 04:39:10

Ibrahim Hassan Tali AL-ASIRI

List

| Туре | Individual |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC |
| Date of publication | 31.12.2019 |

Names (8)

| Last name/Name | AL-ASIRI |
|-----------------|------------------------------|
| First name/Name | Ibrahim Hassan Tali |
| Full name/Name | Ibrahim Hassan Tali AL-ASIRI |
| Туре | Name |
| | |
| Last name/Name | ASSIRI |
| First name/Name | Ibrahim Hassan Tali |
| Full name/Name | Ibrahim Hassan Tali ASSIRI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | AL-'ASIRI |
| First name/Name | Ibrahim |
| Full name/Name | Ibrahim AL-'ASIRI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | AL ASIRI |
| First name/Name | Ibrahim Hassan |
| Full name/Name | Ibrahim Hassan AL ASIRI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | ABU SALEH |

| Full name/Name | ABU SALEH |
|-----------------|------------------------------|
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | ABOSSLAH |
| Full name/Name | ABOSSLAH |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | 'ASIRI |
| First name/Name | Ibrahim Hasan Tali'A |
| Full name/Name | Ibrahim Hasan Tali'A 'ASIRI |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | AL-'ASIRI |
| First name/Name | Ibrahim Hasan Tali |
| Full name/Name | Ibrahim Hasan Tali AL-'ASIRI |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Saudi Arabia |
|---------|--------------|
| | |

Birth data (3)

| Birthdate | 1982-04-19 |
|-----------|----------------------|
| Birthdate | 1982-04-18 |
| Place | Riyadh, Saudi Arabia |
| Country | Saudi Arabia |

Identification documents (3)

| Туре | National ID No.: 1028745097 |
|------------|---|
| Country | Saudi Arabia |
| | |
| Туре | Passport: F654645 |
| Issue date | 2 |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 11.05.2025. 04:15

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