

Ibrahim SULEIMAN HAMAD AL-HABLAIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Wanted by the Government of Saudi Arabia
Date of publication	31.12.2019

Names (4)

Last name/Name	SULEIMAN HAMAD AL-HABLAIN
First name/Name	Ibrahim
Full name/Name	Ibrahim SULEIMAN HAMAD AL-HABLAIN
Type	Name

Last name/Name	SULIMAN H. AL HBLIAN
First name/Name	Barahim
Full name/Name	Barahim SULIMAN H. AL HBLIAN
Type	Alias
Quality	Strong

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

Last name/Name	ABU-JABAL
Full name/Name	ABU-JABAL
Type	Alias
Quality	Weak

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1984-12-17
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Place	Buraidah, Saudi Arabia
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Country	Saudi Arabia
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Identification documents (2)

Type	Passport: F800691
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Country	Saudi Arabia
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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.