

Lists of sanctions 216.73.216.141 27.08.2025 18:35:30

# Mufleh AL MUSLEH

### List

| Туре         | Individual          |  |
|--------------|---------------------|--|
| Gender       | Male                |  |
| List name    | United Kingdom      |  |
| Programs (1) | Global Human Rights |  |
| Listed (1)   | 06.07.2020          |  |

## Names (4)

| Last name/Name   | AL MUSLEH              |
|------------------|------------------------|
| First name/Name  | Mufleh                 |
| Full name/Name   | Mufleh AL MUSLEH       |
| Туре             | Primary name           |
| Description      | Consulate staff        |
| Last name/Name   | Almuslih               |
| First name/Name  | Muflih                 |
| Second name/Name | Shaya                  |
| Full name/Name   | Muflih Shaya Almuslih  |
| Туре             | Primary name variation |
| Description      | Consulate staff        |
| Last name/Name   | Almuslih               |
| First name/Name  | Mufleh                 |
| Full name/Name   | Mufleh Almuslih        |
| Туре             | Primary name variation |
| Description      | Consulate staff        |
| Last name/Name   | AL MUSLEH              |
| First name/Name  | Muflih                 |
| Second name/Name | Shaya                  |
| Full name/Name   | Muflih Shaya AL MUSLEH |
| Туре             | Primary name variation |
| Description      | Consulate staff        |
|                  |                        |

## Citizenships (1)

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

#### Birth data (1)

| Birthdate | 1952-02-12 |
|-----------|------------|
|-----------|------------|

#### Notes (2)

Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities.

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#### Historical data

#### Names (4)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Al Musleh   |
| First name/Name  | Mufleh  |
| Full name/Name   | Al Musleh Mufleh                                  |
| Туре             | Prime alias                                       |
| Description      | Consulate staff                                   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Almuslih  |
| First name/Name  | Muflih  |
| Second name/Name | Shaya   |
| Full name/Name   | Almuslih Muflih Shaya                             |
| Туре             | AKA (also known as)                               |
| Description      | Consulate staff                                   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Almuslih  |
| First name/Name  | Mufleh  |
| Full name/Name   | Almuslih Mufleh                                   |
| Туре             | AKA (also known as)                               |
| Description      | Consulate staff                                   |

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Al Musleh   |
| First name/Name  | Muflih  |
| Second name/Name | Shaya   |
| Full name/Name   | Al Musleh Muflih Shaya                            |
| Туре             | AKA (also known as)                               |
| Description      | Consulate staff                                   |

## Citizenships (1)

| Status  | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Saudi Arabia                                      |

## Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1952-02-12  |

Updated: 27.08.2025. 18:15

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