

Lists of sanctions 216.73.216.133 26.08.2025 09:27:55

Mufleh AL MUSLEH

List

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

Names (4)

AL MUSI FH
Mufleh
Mufleh AL MUSLEH
Primary name
Consulate staff
Consulate stan
Almuslih
Muflih
Shaya
Muflih Shaya Almuslih
Primary name variation
Consulate staff
Almuslih
Mufleh
Mufleh Almuslih
Primary name variation
Consulate staff
AL MUSLEH
Muflih
Shaya
Muflih Shaya AL MUSLEH
Primary name variation
Consulate staff

Citizenships (1)

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Country	Saudi Arabia

Birth data (1)

Birthdate	1952-02-12
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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: 25.08.2025. 11:16

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