

Muhsin AL-FADHLI

List

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

Names (5)

| | |
|-----------------|------------------|
| Last name/Name | AL-FADHLI |
| First name/Name | Muhsin |
| Full name/Name | Muhsin AL-FADHLI |
| Type | Name |

| | |
|----------------|-------------------|
| Last name/Name | ABU MAJID SAMIYAH |
| Full name/Name | ABU MAJID SAMIYAH |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------|
| Last name/Name | ABU SAMIA |
| Full name/Name | ABU SAMIA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------|--------------------------------|
| Last name/Name | AL-FADHLI |
| First name/Name | Muhsin Fadhil 'Ayyid |
| Full name/Name | Muhsin Fadhil 'Ayyid AL-FADHLI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------------------------|
| Last name/Name | AL-FADHLI |
| First name/Name | Muhsin Fadil Ayid Ashur |
| Full name/Name | Muhsin Fadil Ayid Ashur AL-FADHLI |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Block Four Street 13, House # 179 |
| City | Kuwait City |
| Country | Kuwait |
| Region | Al-Riqqa area |
| Full address | Block Four Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1981-04-24 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|---------------------|
| Type | Passport: 106261543 |
| 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: 23.08.2025. 20:15

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