

# Muhsin AL-FADHLI

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## 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)

<b>Street</b>	Block Four Street 13, House # 179
<b>City</b>	Kuwait City
<b>Country</b>	Kuwait
<b>Region</b>	Al-Riqqa area
<b>Full address</b>	Block Four Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait

## Birth data (1)

<b>Birthdate</b>	1981-04-24
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## Identification documents (2)

<b>Type</b>	Passport: 106261543
<b>Country</b>	Kuwait

<b>Type</b>	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.