

Mutassim GADDAFI

List

| | |
|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | LIBYA2 |
| Date of publication | 31.12.2019 |

Names (10)

| | |
|------------------------|------------------|
| Last name/Name | GADDAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim GADDAFI |
| Type | Name |

| | |
|------------------------|---------------------|
| Last name/Name | AL-GADDAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim AL-GADDAFI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------------|
| Last name/Name | GADHAFI |
| First name/Name | Mutassim Billah |
| Full name/Name | Mutassim Billah GADHAFI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------------|
| Last name/Name | EL-QADDAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim EL-QADDAFI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------|
| Last name/Name | GHATHAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim GHATHAFI |
| Type | Alias |

| | |
|------------------------|---------------------|
| Quality | Strong |
| Last name/Name | QADDAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim QADDAFI |
| Type | Alias |
| Quality | Strong |
| Last name/Name | AL-QADHAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim AL-QADHAFI |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ELKADDAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim ELKADDAFI |
| Type | Alias |
| Quality | Strong |
| Last name/Name | GHADAFFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim GHADAFFI |
| Type | Alias |
| Quality | Strong |
| Last name/Name | QADHAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim QADHAFI |
| Type | Alias |
| Quality | Strong |

Birth data (1)

| | |
|------------------|------|
| Birthdate | 1975 |
|------------------|------|

Historical data

Names (1)

| | |
|------------------------|---|
| Status | Historical (last time active at 17.12.2021 05:15) |
| Last name/Name | GADDAFI |
| First name/Name | Mutassim |
| Full name/Name | Mutassim GADDAFI |
| Type | Alias |
| Quality | Strong |

Updated: 28.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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