

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
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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.