

Saleh AL QARAWI

List

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

Names (8)

Last name/Name	AL QARAWI
First name/Name	Saleh
Full name/Name	Saleh AL QARAWI
Type	Name

Last name/Name	AL QARAWI
First name/Name	Saleh Abudullah Saleh
Full name/Name	Saleh Abudullah Saleh AL QARAWI
Type	Alias
Quality	Strong

Last name/Name	AL-QARAWI
First name/Name	Saleh bin Abdullah
Full name/Name	Saleh bin Abdullah AL-QARAWI
Type	Alias
Quality	Strong

Last name/Name	AL SAGHIR
First name/Name	Akhuk
Full name/Name	Akhuk AL SAGHIR
Type	Alias
Quality	Strong

Last name/Name	FAWAKEH
Full name/Name	FAWAKEH
Type	Alias
Quality	Weak

Last name/Name	MOOTASEM
Full name/Name	MOOTASEM
Type	Alias
Quality	Weak

Last name/Name	AL QARAWI
First name/Name	Abu Yahya
Full name/Name	Abu Yahya AL QARAWI
Type	Alias
Quality	Strong

Last name/Name	AL-KHEIR
First name/Name	Najm
Full name/Name	Najm AL-KHEIR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1982-11-15
Place	Brydah, Saudi Arabia
Country	Saudi Arabia

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: E646989

Historical data

No records

Updated: 11.05.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.