

Osama Al Kuni IBRAHIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	27.10.2021

Names (6)

Last name/Name	IBRAHIM
First name/Name	Osama Al Kuni
Full name/Name	Osama Al Kuni IBRAHIM
Type	Name

Last name/Name	AL KUNI
First name/Name	Osama
Full name/Name	Osama AL KUNI
Type	Alias
Quality	Strong

Last name/Name	ZAWIYAH, Osama
Full name/Name	ZAWIYAH, Osama
Type	Alias
Quality	Weak

Last name/Name	ZAWIYA, Osama
Full name/Name	ZAWIYA, Osama
Type	Alias
Quality	Weak

Last name/Name	AL-MILAD
First name/Name	Osama
Full name/Name	Osama AL-MILAD
Type	Alias
Quality	Strong

Last name/Name	MILAD
First name/Name	Osama
Full name/Name	Osama MILAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

City	Zawiyah
Country	Libyan Arab Jamahiriya
Full address	Zawiyah, Libya

Birth data (3)

Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Birthdate	1976-04-02
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Birthdate	1976-04-04
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Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 24.02.2025. 17:16

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