

Riyad Ali AMLI

List

Type	Individual
List name	Non-SDN (OFAC)
Programs (1)	NS-PLC
Remark	HAMAS - Nablus
Date of publication	31.12.2019

Names (2)

Last name/Name	AMLI
First name/Name	Riyad Ali
Full name/Name	Riyad Ali AMLI
Type	Name

Last name/Name	AMLI
First name/Name	Riyad Ali Mustafa
Full name/Name	Riyad Ali Mustafa AMLI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1961
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Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 15.08.2024. 06:16

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