

Siddhartha DHAR

List

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

Names (7)

Last name/Name	DHAR
First name/Name	Siddhartha
Full name/Name	Siddhartha DHAR
Type	Name

Last name/Name	RUMAYSAH, Abu
Full name/Name	RUMAYSAH, Abu
Type	Alias
Quality	Weak

Last name/Name	DHAR, Abu
Full name/Name	DHAR, Abu
Type	Alias
Quality	Weak

Last name/Name	ISLAM, Saiful
Full name/Name	ISLAM, Saiful
Type	Alias
Quality	Weak

Last name/Name	SID, Jihadi
Full name/Name	SID, Jihadi
Type	Alias
Quality	Weak

Last name/Name	AL BRITANI, Abu Rumaysah
Full name/Name	AL BRITANI, Abu Rumaysah

Type	Alias
Quality	Weak
Last name/Name	DHAR
First name/Name	Siddartha
Full name/Name	Siddartha DHAR
Type	Alias
Quality	Strong

Addresses (2)

Country	Syrian Arab Republic
Full address	Syria

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1983-06-24
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Place	Edmonton, London, United Kingdom
Country	United Kingdom

Identification documents (1)

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

No records

Updated: 28.04.2025. 16:15

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