

# Saif Al-Arab GADDAFI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | LIBYA2     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (10)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | GADDAFI              |
| <b>First name/Name</b> | Saif Al-Arab         |
| <b>Full name/Name</b>  | Saif Al-Arab GADDAFI |
| <b>Type</b>            | Name                 |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | QADDAFI              |
| <b>First name/Name</b> | Saif Al-Arab         |
| <b>Full name/Name</b>  | Saif Al-Arab QADDAFI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | QADHAFI              |
| <b>First name/Name</b> | Saif Al-Arab         |
| <b>Full name/Name</b>  | Saif Al-Arab QADHAFI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | GHATHAFI              |
| <b>First name/Name</b> | Saif Al-Arab          |
| <b>Full name/Name</b>  | Saif Al-Arab GHATHAFI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AL-GADDAFI              |
| <b>First name/Name</b> | Saif Al-Arab            |
| <b>Full name/Name</b>  | Saif Al-Arab AL-GADDAFI |
| <b>Type</b>            | Alias                   |

|                        |                         |
|------------------------|-------------------------|
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | EL-QADDAFI              |
| <b>First name/Name</b> | Saif Al-Arab            |
| <b>Full name/Name</b>  | Saif Al-Arab EL-QADDAFI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | ELKADDAFI               |
| <b>First name/Name</b> | Saif Al-Arab            |
| <b>Full name/Name</b>  | Saif Al-Arab ELKADDAFI  |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | GADHAFI                 |
| <b>First name/Name</b> | Saif Al-Arab            |
| <b>Full name/Name</b>  | Saif Al-Arab GADHAFI    |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | GADDAFI                 |
| <b>First name/Name</b> | Seif Al-Arab            |
| <b>Full name/Name</b>  | Seif Al-Arab GADDAFI    |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | AL-QADHAFI              |
| <b>First name/Name</b> | Saif Al-Arab            |
| <b>Full name/Name</b>  | Saif Al-Arab AL-QADHAFI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

## Birth data (4)

|                  |                        |
|------------------|------------------------|
| <b>Birthdate</b> | 1979                   |
| <b>Place</b>     | Tripoli, Libya         |
| <b>Country</b>   | Libyan Arab Jamahiriya |
| <b>Birthdate</b> | 1982                   |
| <b>Birthdate</b> | 1983                   |

## Historical data

No records

Updated: 28.10.2025. 11:16

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.