

Salih AL-ARURI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	31.12.2019

Names (12)

Last name/Name	AL-ARURI
First name/Name	Salih
Full name/Name	Salih AL-ARURI
Type	Name

Last name/Name	AL-ARURI
First name/Name	Salah
Full name/Name	Salah AL-ARURI
Type	Alias
Quality	Strong

Last name/Name	AL-ARURI
First name/Name	Saleh
Full name/Name	Saleh AL-ARURI
Type	Alias
Quality	Strong

Last name/Name	AL-AROURI
First name/Name	Saleh
Full name/Name	Saleh AL-AROURI
Type	Alias
Quality	Strong

Last name/Name	AL-ARORI
First name/Name	Salih
Full name/Name	Salih AL-ARORI

Type	Alias
Quality	Strong
Last name/Name	AL-AROURI
First name/Name	Salah
Full name/Name	Salah AL-AROURI
Type	Alias
Quality	Strong
Last name/Name	AL-ARURI
First name/Name	Salih Muhammad Sulayman
Full name/Name	Salih Muhammad Sulayman AL-ARURI
Type	Alias
Quality	Strong
Last name/Name	AL-AROURI
First name/Name	Saleh Muhammad Suleiman
Full name/Name	Saleh Muhammad Suleiman AL-AROURI
Type	Alias
Quality	Strong
Last name/Name	SULAYMAN
First name/Name	Salih Muhammad
Full name/Name	Salih Muhammad SULAYMAN
Type	Alias
Quality	Strong
Last name/Name	SULEIMAN, Salih
Full name/Name	SULEIMAN, Salih
Type	Alias
Quality	Weak
Last name/Name	SULAIMAN, Salih Dar
Full name/Name	SULAIMAN, Salih Dar
Type	Alias
Quality	Weak
Last name/Name	MUHAMMAD, Abu
Full name/Name	MUHAMMAD, Abu
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1966-08-19
Place	Ramallah, West Bank
Country	Palestinian Territory, Occupie

Identification documents (3)

Type	Passport: 2525897
Country	Palestinian Territory, Occupie
Type	Passport: 3580327
Country	Palestinian Territory, Occupie
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.05.2025. 03:16

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