

Salim Hasan Khalifah Rashid AL-KUWARI

List

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

Names (5)

Last name/Name	AL-KUWARI
First name/Name	Salim Hasan Khalifah Rashid
Full name/Name	Salim Hasan Khalifah Rashid AL-KUWARI
Type	Name

Last name/Name	AL KAWARI
First name/Name	Salim Hasan Khalifa
Full name/Name	Salim Hasan Khalifa AL KAWARI
Type	Alias
Quality	Strong

Last name/Name	AL KUWARI
First name/Name	Salim Hassan Khalifa Rashid
Full name/Name	Salim Hassan Khalifa Rashid AL KUWARI
Type	Alias
Quality	Strong

Last name/Name	AL-KUWARI
First name/Name	Salem
Full name/Name	Salem AL-KUWARI
Type	Alias
Quality	Strong

Last name/Name	AL-KOWARI
First name/Name	Salim

Full name/Name	Salim AL-KOWARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Qatar
----------------	-------

Birth data (2)

Birthdate	1977
------------------	------

Birthdate	1978
------------------	------

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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