



216.73.216.136 30.08.2025 00:38:54

# Sally-Anne Frances JONES

#### List

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

#### Names (5)

Last name/Name	JONES
First name/Name	Sally-Anne Frances
Full name/Name	Sally-Anne Frances JONES
Туре	Name
Last name/Name	JONES
First name/Name	Sally Anne
Full name/Name	Sally Anne JONES
Туре	Alias
Quality	Strong
Last name/Name	JONES
First name/Name	Sally
Full name/Name	Sally JONES
Туре	Alias
Quality	Strong
Last name/Name	AL-BRITANI, Umm Hussain
Full name/Name	AL-BRITANI, Umm Hussain
Туре	Alias
Quality	Weak
Last name/Name	HUSSAIN
First name/Name	Sakinah
Full name/Name	Sakinah HUSSAIN
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	United Kingdom
	5

#### Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

## Birth data (2)

Birthdate	1968-11-17
Place	Greenwich, England

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: 519408086
Country	United Kingdom
Issue date	2
Expiration date	2

#### Historical data

No records

Updated: 28.08.2025. 20:16

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