

Sally-Anne Frances JONES

List

Type	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
Type	Name

Last name/Name	JONES
First name/Name	Sally
Full name/Name	Sally JONES
Type	Alias
Quality	Strong

Last name/Name	AL-BRITANI, Umm Hussain
Full name/Name	AL-BRITANI, Umm Hussain
Type	Alias
Quality	Weak

Last name/Name	HUSSAIN
First name/Name	Sakinah
Full name/Name	Sakinah HUSSAIN
Type	Alias
Quality	Strong

Last name/Name	JONES
First name/Name	Sally Anne
Full name/Name	Sally Anne JONES
Type	Alias
Quality	Strong

Citizenships (1)

Country	United Kingdom
----------------	----------------

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1968-11-17
------------------	------------

Place	Greenwich, England
--------------	--------------------

Identification documents (2)

Type	Passport: 519408086
Country	United Kingdom
Issue date	2
Expiration date	2

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

Historical data

No records

Updated: 12.07.2025. 14:16

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