

Lists of sanctions 216.73.216.2 29.08.2025 04:58:47

Siddhartha DHAR

List

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

Names (7)

Last name/Name	DHAR
· ·	Siddhartha
First name/Name	
Full name/Name	Siddhartha DHAR
Туре	Name
	DUMAN/GALL AL
Last name/Name	RUMAYSAH, Abu
Full name/Name	RUMAYSAH, Abu
Туре	Alias
Quality	Weak
Last name/Name	DHAR, Abu
Full name/Name	DHAR, Abu
Туре	Alias
Quality	Weak
Last name/Name	ISLAM, Saiful
Full name/Name	ISLAM, Saiful
Туре	Alias
Quality	Weak
Last name/Name	SID, Jihadi
Full name/Name	SID, Jihadi
Туре	Alias
Quality	Weak
	·
Last name/Name	AL BRITANI, Abu Rumaysah
Full name/Name	AL BRITANI, Abu Rumaysah

Туре	Alias
Quality	Weak
Last name/Name	DHAR
First name/Name	Siddartha
Full name/Name	Siddartha DHAR
Туре	Alias
Quality	Strong

Addresses (2)

Country	Syrian Arab Republic
Full address	Syria
Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1983-06-24
Place	Edmonton, London, United Kingdom
Country	United Kingdom

Identification documents (1)

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

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.