

Lists of sanctions 3.23.102.192 29.04.2025 14:12:55

Siddhartha DHAR

List

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

Names (7)

First name/Name Full name/Name Type Name RUMAYSAH, Abu RU		
Full name/Name Type Name RUMAYSAH, Abu RUMAYSAH, Abu Type Alias Quality Weak Last name/Name DHAR, Abu Type Alias Weak Last name/Name DHAR, Abu Weak Last name/Name SID, Jihadi Type Alias Quality Weak Last name/Name AL BRITANI, Abu Rumaysah	Last name/Name	DHAR
Type Last name/Name Full name/Name RUMAYSAH, Abu Type Alias Quality Weak Last name/Name DHAR, Abu DHAR, Abu Type Alias Quality Weak Last name/Name ISLAM, Saiful Full name/Name ISLAM, Saiful Type Alias Quality Weak Last name/Name ISLAM, Saiful Type Alias Quality Weak Last name/Name ISLAM, Saiful Type Alias Quality Weak Last name/Name SID, Jihadi Full name/Name SID, Jihadi Type Alias Quality Weak Last name/Name SID, Jihadi Type Alias Quality Weak AL BRITANI, Abu Rumaysah	First name/Name	Siddhartha
Last name/Name Full name/Name RUMAYSAH, Abu Type Alias Quality Weak Last name/Name DHAR, Abu Type Alias Quality Weak Last name/Name DHAR, Abu Type Alias Quality Weak Last name/Name ISLAM, Saiful Full name/Name ISLAM, Saiful Type Alias Quality Weak Last name/Name SID, Jihadi Type Alias Quality Weak Last name/Name SID, Jihadi Type Alias Quality Weak Last name/Name SID, Jihadi Type Alias Quality Weak AL BRITANI, Abu Rumaysah	Full name/Name	Siddhartha DHAR
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Type Alias Quality Weak Last name/Name SID, Jihadi Full name/Name SID, Jihadi Type Alias Quality Weak Last name/Name Alias AL BRITANI, Abu Rumaysah	Last name/Name	ISLAM, Saiful
Quality Weak Last name/Name SID, Jihadi Full name/Name SID, Jihadi Alias Quality Weak AL BRITANI, Abu Rumaysah	Full name/Name	ISLAM, Saiful
Last name/Name SID, Jihadi Full name/Name SID, Jihadi Type Alias Quality Weak AL BRITANI, Abu Rumaysah	Туре	Alias
Full name/Name SID, Jihadi Type Alias Quality Weak Last name/Name AL BRITANI, Abu Rumaysah	Quality	Weak
Full name/Name SID, Jihadi Type Alias Quality Weak Last name/Name AL BRITANI, Abu Rumaysah	Last name/Name	SID, lihadi
Quality Weak Last name/Name AL BRITANI, Abu Rumaysah	Full name/Name	
Last name/Name AL BRITANI, Abu Rumaysah	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: 29.04.2025. 13:16

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