

Lists of sanctions 216.73.216.2

29.08.2025 06:18:54

Siddhartha DHAR

List

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

Names (7)

DHAR
Siddhartha
Siddhartha DHAR
Name
RUMAYSAH, Abu
RUMAYSAH, Abu
Alias
Weak
DHAR, Abu
DHAR, Abu
Alias
Weak
ISLAM, Saiful
ISLAM, Saiful
Alias
Weak
SID, Jihadi
SID, Jinadi SID, Jihadi
Alias
Weak
AL BRITANI, Abu Rumaysah
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.