

# Soliman AL-BUTHE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (5)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-BUTHE         |
| <b>First name/Name</b> | Soliman          |
| <b>Full name/Name</b>  | Soliman AL-BUTHE |
| <b>Type</b>            | Name             |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | AL-BUTHE                       |
| <b>First name/Name</b> | Suliman Hamd Suleiman          |
| <b>Full name/Name</b>  | Suliman Hamd Suleiman AL-BUTHE |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | AL BUTHI              |
| <b>First name/Name</b> | Soliman H.S.          |
| <b>Full name/Name</b>  | Soliman H.S. AL BUTHI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | AL-BATAHAI         |
| <b>First name/Name</b> | Soliman            |
| <b>Full name/Name</b>  | Soliman AL-BATAHAI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-BATHI         |
| <b>First name/Name</b> | Soliman          |
| <b>Full name/Name</b>  | Soliman AL-BATHI |
| <b>Type</b>            | Alias            |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-12-08 |
|------------------|------------|

|                |              |
|----------------|--------------|
| <b>Place</b>   | Cairo, Egypt |
| <b>Country</b> | Egypt        |

## Identification documents (3)

|                        |                   |
|------------------------|-------------------|
| <b>Type</b>            | Passport: C536660 |
| <b>Country</b>         | Saudi Arabia      |
| <b>Issue date</b>      | 2                 |
| <b>Expiration date</b> | 2                 |

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

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: B049614 |
| <b>Country</b> | Saudi Arabia      |

## Historical data

No records

Updated: 02.11.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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