

Soliman AL-BUTHE

List

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

Names (5)

Last name/Name	AL-BUTHE
First name/Name	Soliman
Full name/Name	Soliman AL-BUTHE
Type	Name

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

Last name/Name	AL BUTHI
First name/Name	Soliman H.S.
Full name/Name	Soliman H.S. AL BUTHI
Type	Alias
Quality	Strong

Last name/Name	AL-BATAHAI
First name/Name	Soliman
Full name/Name	Soliman AL-BATAHAI
Type	Alias
Quality	Strong

Last name/Name	AL-BATHI
First name/Name	Soliman
Full name/Name	Soliman AL-BATHI
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1961-12-08
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Place	Cairo, Egypt
Country	Egypt

Identification documents (3)

Type	Passport: C536660
Country	Saudi Arabia
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: B049614
Country	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.