

Sulaiman AL-BANAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL BANAI, Ali Reda Hassan)
Date of publication	30.09.2021

Names (4)

Last name/Name	AL-BANAI
First name/Name	Sulaiman
Full name/Name	Sulaiman AL-BANAI
Type	Name

Last name/Name	AL-BANAI
First name/Name	Sulayman 'Abd-al-Khaliq
Full name/Name	Sulayman 'Abd-al-Khaliq AL-BANAI
Type	Alias
Quality	Strong

Last name/Name	AL-BANI
First name/Name	Sulaiman Abdulkhaliq RH
Full name/Name	Sulaiman Abdulkhaliq RH AL-BANI
Type	Alias
Quality	Strong

Last name/Name	AL BANAI
First name/Name	Sulaiman Abdulkaliq
Full name/Name	Sulaiman Abdulkaliq AL BANAI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Qatar
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Addresses (1)

Country	Qatar
Full address	Qatar

Birth data (1)

Birthdate	1979-02-16
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Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 01072130
Country	Qatar
Expiration date	2

Type	Identification Number: 27963401809
Country	Qatar

Type	Identification Number: Y4431029R
Country	Spain

Historical data

No records

Updated: 27.10.2025. 08:15

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.