

# Sulaiman AL-BANAI

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## List

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| Type                | Individual                                              |
| Gender              | Male                                                    |
| List name           | SDN (OFAC)                                              |
| Programs (1)        | SDGT                                                    |
| Remark              | (Linked To: <a href="#">AL BANAI, Ali Reda Hassan</a> ) |
| 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)

|                |       |
|----------------|-------|
| <b>Country</b> | Qatar |
|----------------|-------|

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | Qatar |
| <b>Full address</b> | Qatar |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-02-16 |
|------------------|------------|

## Identification documents (4)

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

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: 01072130 |
| <b>Country</b>         | Qatar              |
| <b>Expiration date</b> | 2                  |

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Identification Number: 27963401809 |
| <b>Country</b> | Qatar                              |

|                |                                  |
|----------------|----------------------------------|
| <b>Type</b>    | Identification Number: Y4431029R |
| <b>Country</b> | Spain                            |

## Historical data

No records

Updated: 27.10.2025. 07:15

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.