

Sulaiman Jassem Sulaiman ALI ABO GHAITH

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	19.01.2004
Remark	Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587

Names (3)

Last name/Name	ALI ABO GHAITH
First name/Name	Sulaiman
Second name/Name	Jassem
Third name/Name	Sulaiman
Full name/Name	Sulaiman Jassem Sulaiman ALI ABO GHAITH
Type	Primary name

Full name/Name	سليمان جاسم سليمان علي أبو غيث
Type	Non-Latin script

Last name/Name	Abo Ghaith
Full name/Name	Abo Ghaith
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Kuwait
---------	--------

Birth data (1)

Birthdate	1965-12-14
Country	Kuwait

Identification documents (2)

Type	Individual Passport Number: 849594
-------------	------------------------------------

Type	Individual Passport Details: Kuwaiti number, issued on 27 Nov. 1998, issued in Kuwait and expired on 24 Jun. 2003.
-------------	--

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali Abo Ghaith
First name/Name	Sulaiman
Second name/Name	Jassem
Third name/Name	Sulaiman
Full name/Name	Ali Abo Ghaith Sulaiman Jassem Sulaiman
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Kuwait

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1965-12-14
Country	Kuwait

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
---------------	---

Type	Further Identifying Information: Left Kuwait for Pakistan in June 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487587
Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 29.06.2025. 05:15

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