

SULAIMAN JASSEM SULAIMAN ALI ABO GHAITH

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	16.01.2004
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/How-we-work/Notices/View-UN-Notices-Individuals

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	Name

First name/Name	سليمان جاسم سليمان علي أبوغيث
Full name/Name	سليمان جاسم سليمان علي أبوغيث
Type	Original script

First name/Name	Abo Ghaith
Full name/Name	Abo Ghaith
Type	Alias
Quality	Low

Birth data (2)

Country	Kuwait
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Birthdate	1965-12-14
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Identification documents (1)

Type	Passport: 849594
Country	Kuwait
Issue date	1
Remark	and expired on 24 Jun. 2003

Historical data

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: 849594
Country	Kuwait
Issue date	1
Remark	and expired on 24 Jun. 2003 , ,

Updated: 02.07.2025. 05:16

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