

Abdullah Ibrahim AL-FAISAL

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|------------------------|----------------------------|
| Last name/Name | AL-FAISAL |
| First name/Name | Abdullah Ibrahim |
| Full name/Name | Abdullah Ibrahim AL-FAISAL |
| Type | Name |

| | |
|------------------------|-----------------|
| Last name/Name | FAISAL |
| First name/Name | Abdullah |
| Full name/Name | Abdullah FAISAL |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------------|
| Last name/Name | EL-FAISAL |
| First name/Name | Abdulla |
| Full name/Name | Abdulla EL-FAISAL |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------------|
| Last name/Name | FORREST |
| First name/Name | Trevor William |
| Full name/Name | Trevor William FORREST |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------------------------------------|
| Street | 8 Windsor Road |
| City | Spanishtown |
| Country | Jamaica |
| Full address | 8 Windsor Road, Spanishtown, Jamaica |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1963-10-09 |
| Birthdate | 1963-09-10 |
| Place | Jamaica |
| Country | Jamaica |

Identification documents (3)

| | |
|----------------|---|
| Type | National ID No.: 119458128 |
| Country | Jamaica |
| Type | Passport: A2791188 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 28.08.2025. 20:16

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