



216.73.216.78 08.06.2025 08:56:15

Abdullah Ibrahim AL-FAISAL

List

| Туре | 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 |
| Туре | Name |
| Last name/Name | FAISAL |
| First name/Name | Abdullah |
| Full name/Name | Abdullah FAISAL |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | EL-FAISAL |
| First name/Name | Abdulla |
| Full name/Name | Abdulla EL-FAISAL |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | FORREST |
| First name/Name | Trevor William |
| Full name/Name | Trevor William FORREST |
| Туре | 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)

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

Historical data

No records

Updated: 08.06.2025. 08:15

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