

Wa'el Hamza Abd Al-Fatah JULAIDAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (10)

Last name/Name	JULAIDAN
First name/Name	Wa'el Hamza Abd Al-Fatah
Full name/Name	Wa'el Hamza Abd Al-Fatah JULAIDAN
Type	Name

Last name/Name	JALADIN
First name/Name	Wa'il Hamza
Full name/Name	Wa'il Hamza JALADIN
Type	Alias
Quality	Strong

Last name/Name	JALAIDAN
First name/Name	Wa'el Hamza
Full name/Name	Wa'el Hamza JALAIDAN
Type	Alias
Quality	Strong

Last name/Name	JULAIDAN
First name/Name	Wa'il Hamza
Full name/Name	Wa'il Hamza JULAIDAN
Type	Alias
Quality	Strong

Last name/Name	JULAYDAN
First name/Name	Wa'el Hamza
Full name/Name	Wa'el Hamza JULAYDAN
Type	Alias

Quality	Strong
Last name/Name	JILDAN
First name/Name	Wail H.A.
Full name/Name	Wail H.A. JILDAN
Type	Alias
Quality	Strong
Last name/Name	JAL AidAN
First name/Name	Wa'il Hamza
Full name/Name	Wa'il Hamza JAL AidAN
Type	Alias
Quality	Strong
Last name/Name	ABU AL-HASAN AL MADANI
Full name/Name	ABU AL-HASAN AL MADANI
Type	Alias
Quality	Weak
Last name/Name	JALADIN
First name/Name	Wa'el Hamza
Full name/Name	Wa'el Hamza JALADIN
Type	Alias
Quality	Strong
Last name/Name	JULAYDAN
First name/Name	Wa'il Hamza
Full name/Name	Wa'il Hamza JULAYDAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Birth data (3)

Birthdate	1958-01-22
Birthdate	1958-01-20
Place	Al-Madinah, Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	Passport: A-992535
Country	Saudi Arabia
Type	Passport: B 524420
Issue date	1
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.05.2025. 00:16

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