

# Wa'el Hamza Abd Al-Fatah JULAIDAN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (10)

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

<b>Last name/Name</b>	JILDAN
<b>First name/Name</b>	Wail H.A.
<b>Full name/Name</b>	Wail H.A. JILDAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	JALAIDAN
<b>First name/Name</b>	Wa'il Hamza
<b>Full name/Name</b>	Wa'il Hamza JALAIDAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JALAIDAN
<b>First name/Name</b>	Wa'el Hamza
<b>Full name/Name</b>	Wa'el Hamza JALAIDAN
<b>Type</b>	Alias

<b>Quality</b>	Strong
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<b>Last name/Name</b>	ABU AL-HASAN AL MADANI
<b>Full name/Name</b>	ABU AL-HASAN AL MADANI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	JALADIN
<b>First name/Name</b>	Wa'el Hamza
<b>Full name/Name</b>	Wa'el Hamza JALADIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JULAYDAN
<b>First name/Name</b>	Wa'il Hamza
<b>Full name/Name</b>	Wa'il Hamza JULAYDAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	JULAYDAN
<b>First name/Name</b>	Wa'el Hamza
<b>Full name/Name</b>	Wa'el Hamza JULAYDAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Saudi Arabia
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## Birth data (3)

<b>Birthdate</b>	1958-01-22
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<b>Birthdate</b>	1958-01-20
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<b>Place</b>	Al-Madinah, Saudi Arabia
<b>Country</b>	Saudi Arabia

## Identification documents (3)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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