

# 'Abd al-Rahman Khalaf 'Ubayd Juday' AL-'ANIZI

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## List

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

## Names (8)

Last name/Name	AL-'ANIZI
First name/Name	'Abd al-Rahman Khalaf 'Ubayd Juday'
Full name/Name	'Abd al-Rahman Khalaf 'Ubayd Juday' AL-'ANIZI
Type	Name

Last name/Name	AL-'ANZI
First name/Name	'Abd al-Rahman Khalaf
Full name/Name	'Abd al-Rahman Khalaf AL-'ANZI
Type	Alias
Quality	Strong

Last name/Name	AL-RAHMAN, Abu Usamah
Full name/Name	AL-RAHMAN, Abu Usamah
Type	Alias
Quality	Weak

Last name/Name	ABU USAMA
Full name/Name	ABU USAMA
Type	Alias
Quality	Weak

Last name/Name	YUSUF
Full name/Name	YUSUF
Type	Alias
Quality	Weak

<b>Last name/Name</b>	AL-ANIZI
<b>First name/Name</b>	'Abd al-Rahman Khalaf
<b>Full name/Name</b>	'Abd al-Rahman Khalaf AL-ANIZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KUWAITI, Abu Shaima'
<b>Full name/Name</b>	KUWAITI, Abu Shaima'
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-KUWAITI, Abu Usamah
<b>Full name/Name</b>	AL-KUWAITI, Abu Usamah
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (1)

<b>Birthdate</b>	01 Jan 1973 to 31 Dec 1973
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## 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.