

PERSON SCAN SUMMARY			
Scan Date	Scan By	Scan ID	Matches
27 September 2018 06:25 PM (UTC+10:00)		S1009	2

DETAILS SCANNED						
First Name	Middle Name	Last Name	DOB	Gender	Country	List Type
ayesha		gaddafi	1976	Female	Libya	

1 - Ayesha GADDAFI (OFAC - Specially Designated Nationals (SDN))

Name:	Ayesha GADDAFI
First Name:	Ayesha
Last Name:	GADDAFI
Program:	LIBYA2
Date of Birth:	1977 (main); 1976
Other Names:	Ayesha AL-GADDAFI (a.k.a.); Aisha GADHAFI (a.k.a.); Aisha Muammer GHATHAFI (a.k.a.); Aisha AL-QADHAFI (a.k.a.); Aisha GHADAFI (a.k.a.); Aisha ELKADDAFI (a.k.a.); Aisha QADHAFI (a.k.a.); Aisha EL-QADDAFI (a.k.a.); Aisha QADDAFI (a.k.a.); Aisha GHATHAFI (a.k.a.); Ayesha GADDAFI (a.k.a.)

2 - Ayesha Gaddafi (Consolidated PEP List)

Name:	Ayesha Gaddafi
First Name:	Aïcha
Gender:	female
Original Script:	عائشة الغدافي
Update At:	2018-08-01
Citizenship:	Libya
Occupations:	lawyer; politician
Political Parties:	Democratic Party - Since: 2001-08-01 To: 2009-09-01; Republican Party - Since: 2012-04-01; Republican Party - Since: 2009-09-01 To: 2011-12-01; Republican Party - Since: 1987-07-01 To: 1999-10-01; independent politician - Since: 2011-12-01 To: 2012-04-01; Independence Party of America - Since: 1999-10-01 To: 2001-08-01
Date of Birth:	1976-12-25

Place of Birth:	Tripoli , Libya
Father:	Muammar al-Gaddafi
Mother:	Safia Farkash
Spouse:	Ahmed al-Gaddafi al-Qahsi
Siblings:	Saif al-Islam al-Gaddafi; Hannibal Muammar Gaddafi; Muhammad Gaddafi; Saif al-Arab Gaddafi; Al-Saadi Gaddafi; Mutassim Gaddafi; Khamis Gaddafi

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