Abd al-Muhsin Zabin Mutib Naif AL-MUTAYRI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	31.12.2019

Names (18)

Last name/Name	AL-MUTAYRI
First name/Name	Abd al-Muhsin Zabin Mutib Naif
Full name/Name	Abd al-Muhsin Zabin Mutib Naif AL-MUTAYRI
Type	Name

Last name/Name	AL-MUTAYRI
First name/Name	'Abd al-Mushin Zabin Mutib Naif
Full name/Name	'Abd al-Mushin Zabin Mutib Naif AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYRI
First name/Name	'Abd al-Muhsin Zaban
Full name/Name	'Abd al-Muhsin Zaban AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYRI
First name/Name	Dr. 'Abd al-Muhsin Zabn Mut'ib
Full name/Name	Dr. 'Abd al-Muhsin Zabn Mut'ib AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAIRI
First name/Name	'Abd al-Muhsin
Full name/Name	'Abd al-Muhsin AL-MUTAIRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYYRI
First name/Name	'Abd al-Muhsin
Full name/Name	'Abd al-Muhsin AL-MUTAYYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYRI
First name/Name	'Abd al-Mushin Zabn
Full name/Name	'Abd al-Mushin Zabn AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAIRI
First name/Name	Abdulmohsen Zeben Mutaab
Full name/Name	Abdulmohsen Zeben Mutaab AL-MUTAIRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYRI
First name/Name	'Abd al-Muhsin Zubin
Full name/Name	'Abd al-Muhsin Zubin AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYRI
First name/Name	'Abd al-Muhsin Zibin Mut'ib Nayif
Full name/Name	'Abd al-Muhsin Zibin Mut'ib Nayif AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-ZIBIN, Muhsin
Full name/Name	AL-ZIBIN, Muhsin
Type	Alias
Quality	Weak

Last name/Name	AL-MUTAYRI
First name/Name	'Abd al-Muhsin Zibn Muta'ab
Full name/Name	'Abd al-Muhsin Zibn Muta'ab AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYRI
First name/Name	'Abd al-Muhsin Zabin Naif
Full name/Name	'Abd al-Muhsin Zabin Naif AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYRI

First name/Name	'Abd al-Muhsin Zabin Mut'ab
Full name/Name	'Abd al-Muhsin Zabin Mut'ab AL-MUTAYRI
Type	Alias
Quality	Strong

Last name/Name	NAYIF, 'Abd al-Muhsin Zayn Mun'ib
Full name/Name	NAYIF, 'Abd al-Muhsin Zayn Mun'ib
Type	Alias
Quality	Weak

Last name/Name	AL-MUTAYYIRI
First name/Name	'Abd al-Muhsin Zubyn
Full name/Name	'Abd al-Muhsin Zubyn AL-MUTAYYIRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYYIRI
First name/Name	'Abd al-Muhsin Zabn
Full name/Name	'Abd al-Muhsin Zabn AL-MUTAYYIRI
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAYYIRI
First name/Name	'Abd al-Muhsin Zabin Mutab Nayif
Full name/Name	'Abd al-Muhsin Zabin Mutab Nayif AL-MUTAYYIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kuwait

Addresses (1)

Country	Kuwait
Full address	Kuwait

Birth data (2)

Birthdate	1973-07-01

Place	Kuwait
Country	Kuwait

Historical data

No records

Updated: 29.03.2024. 03:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.