

'Abdallah Muhammad Bin-Sulayman AL-MUHAYSINI

List

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

Names (2)

Last name/Name	AL-MUHAYSINI
First name/Name	'Abdallah Muhammad Bin-Sulayman
Full name/Name	'Abdallah Muhammad Bin-Sulayman AL-MUHAYSINI
Type	Name

Last name/Name	ALMUHAYSINI
First name/Name	Abdullah
Full name/Name	Abdullah ALMUHAYSINI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1987-10-30
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Place	Al Qasim, Saudi Arabia
Country	Saudi Arabia

Identification documents (2)

Type	Passport: K163255
Country	Saudi Arabia
Issue date	2
Expiration date	2

Type	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: 16.07.2025. 08:15

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