

Removed: Sanafi al Nasr

Historical record: last active at 25.04.2025 14:17

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	21.08.2014
Decision links (1)	21.08.2014, European Union's sanctions document (EN) Download 1.02 €

Names (3)

Last name/Name	al Charek
First name/Name	Abdul Mohsen
Second name/Name	Abdallah Ibrahim
Full name/Name	Abdul Mohsen Abdallah Ibrahim al Charek

Full name/Name	Abdul Mohsen Abdullah Ibrahim Al-Sharikh
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Full name/Name	Sanafi al Nasr
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Citizenships (1)

Country	Saudi Arabia
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Birth data (1)

Birthdate	1985-07-13
Place	Saqra

Country	Saudi Arabia
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Historical data

No records

Updated: 20.10.2025. 03:15

Sanctions list data updated: 25.04.2025. 12:16

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