

Abdul Mohsen Abdullah Ibrahim AL-SHARIKH

List

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

Names (7)

Last name/Name	AL-SHARIKH
First name/Name	Abdul Mohsen Abdullah Ibrahim
Full name/Name	Abdul Mohsen Abdullah Ibrahim AL-SHARIKH
Type	Name

Last name/Name	AL-NAJDI
First name/Name	Abd-al-Latif
Full name/Name	Abd-al-Latif AL-NAJDI
Type	Alias
Quality	Strong

Last name/Name	AL-SHARIKH
First name/Name	Abd-al-Muhsin Abdallah
Full name/Name	Abd-al-Muhsin Abdallah AL-SHARIKH
Type	Alias
Quality	Strong

Last name/Name	ALSHAREKH
First name/Name	Abdul Mohsen Abdullah Ibrahim
Full name/Name	Abdul Mohsen Abdullah Ibrahim ALSHAREKH
Type	Alias
Quality	Strong

Last name/Name	AL CHAREKH
First name/Name	Abdul Mohsen Abdallah Ibrahim

Full name/Name	Abdul Mohsen Abdallah Ibrahim AL CHAREKH
Type	Alias
Quality	Strong

Last name/Name	AL-NASR
First name/Name	Sanafi
Full name/Name	Sanafi AL-NASR
Type	Alias
Quality	Strong

Last name/Name	KARIMI, Ali
Full name/Name	KARIMI, Ali
Type	Alias
Quality	Weak

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Birth data (4)

Birthdate	1985-07-13
------------------	------------

Birthdate	1985-07-12
------------------	------------

Birthdate	1985-12-07
------------------	------------

Place	Shagraa, Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	National ID No.: 1050433349
Country	Saudi Arabia

Type	Passport: G895402
-------------	-------------------

Historical data

No records

Updated: 23.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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