

# Adel Radi Saqr Al-Wahabi AL-HARBI

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## List

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

## Names (5)

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | AL-HARBI                          |
| First name/Name | Adel Radi Saqr Al-Wahabi          |
| Full name/Name  | Adel Radi Saqr Al-Wahabi AL-HARBI |
| Type            | Name                              |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | MUHARIB         |
| First name/Name | Abu Ali         |
| Full name/Name  | Abu Ali MUHARIB |
| Type            | Alias           |
| Quality         | Strong          |

|                |         |
|----------------|---------|
| Last name/Name | MUHARIB |
| Full name/Name | MUHARIB |
| Type           | Alias   |
| Quality        | Weak    |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | ALHARBI                 |
| First name/Name | Adel Radhi Saqr         |
| Full name/Name  | Adel Radhi Saqr ALHARBI |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |                                   |
|-----------------|-----------------------------------|
| Last name/Name  | AL-HARBI                          |
| First name/Name | 'Adil Radi Saqr al-Wahbi          |
| Full name/Name  | 'Adil Radi Saqr al-Wahbi AL-HARBI |
| Type            | Alias                             |
| Quality         | Strong                            |

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-12-01 |
|------------------|------------|

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Buraydah, Saudi Arabia |
| <b>Country</b> | Saudi Arabia           |

## Identification documents (3)

|                        |                   |
|------------------------|-------------------|
| <b>Type</b>            | Passport: J110141 |
| <b>Country</b>         | Saudi Arabia      |
| <b>Issue date</b>      | 2                 |
| <b>Expiration date</b> | 2                 |

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

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 1059887057 |
| <b>Country</b> | Saudi Arabia                |

## Historical data

No records

Updated: 25.10.2025. 15:15

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.