

Mubarak Mohammed A ALOTAIBI

List

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

Names (3)

Last name/Name	ALOTAIBI
First name/Name	Mubarak Mohammed A
Full name/Name	Mubarak Mohammed A ALOTAIBI
Type	Name

Last name/Name	ABU GHAYTH
Full name/Name	ABU GHAYTH
Type	Alias
Quality	Weak

Last name/Name	AL-JAZRAWI
First name/Name	Waqgas
Full name/Name	Waqgas AL-JAZRAWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1986-01-08
Place	Riyadh, Saudi Arabia
Country	Saudi Arabia

Identification documents (1)

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: 28.04.2025. 03:16

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