

Lists of sanctions 216.73.216.170 23.10.2025 01:23:13

Nasser MUTHANA

List

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

Names (4)

Last name/Name	MUTHANA
First name/Name	Nasser
Full name/Name	Nasser MUTHANA
Туре	Name
Last name/Name	Abu Muthana Al Yemeni
Full name/Name	Abu Muthana Al Yemeni
Туре	Alias
Quality	Weak
Last name/Name	Abu Muthanna al Yemeni
Full name/Name	Abu Muthanna al Yemeni
Туре	Alias
Quality	Weak
Last name/Name	Abu Muthanna al-Yemeni
Full name/Name	Abu Muthanna al-Yemeni
Туре	Alias
Quality	Weak
Quality	MEGK

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Cardiff, United Kingdom
Country	United Kingdom
Birthdate	1993 to 1995

Identification documents (1)

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

Historical data

No records

Updated: 23.10.2025. 01:16

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.