

Nasser MUTHANA

List

Type	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
Type	Name

Last name/Name	Abu Muthanna al-Yemeni
Full name/Name	Abu Muthanna al-Yemeni
Type	Alias
Quality	Weak

Last name/Name	Abu Muthanna al Yemeni
Full name/Name	Abu Muthanna al Yemeni
Type	Alias
Quality	Weak

Last name/Name	Abu Muthana Al Yemeni
Full name/Name	Abu Muthana Al Yemeni
Type	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

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

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: 07.07.2025. 08:16

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