

Adel Radi Saqr Al-Wahabi AL-HARBI

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)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1986-12-01
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Place	Buraydah, Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	Passport: J110141
Country	Saudi Arabia
Issue date	2
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 1059887057
Country	Saudi Arabia

Historical data

No records

Updated: 25.10.2025. 06:15

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.