

Ahmed Abdullah Saleh al-Khazmari AL-ZAHRANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009.
Date of publication	31.12.2019

Names (8)

Last name/Name	AL-ZAHRANI
First name/Name	Ahmed Abdullah Saleh al-Khazmari
Full name/Name	Ahmed Abdullah Saleh al-Khazmari AL-ZAHRANI
Type	Name

Last name/Name	AL-AZADI
First name/Name	Abu Maryam
Full name/Name	Abu Maryam AL-AZADI
Type	Alias
Quality	Strong

Last name/Name	AL-KHOZMRI
First name/Name	Ahmed Abdullah Saleh al-Zahrani
Full name/Name	Ahmed Abdullah Saleh al-Zahrani AL-KHOZMRI
Type	Alias
Quality	Strong

Last name/Name	AL-ZAHRANI
First name/Name	Ahmed Abdullah S
Full name/Name	Ahmed Abdullah S AL-ZAHRANI
Type	Alias
Quality	Strong

Last name/Name	AL-ZAHRANI
First name/Name	Ahmad Abdullah Salih
Full name/Name	Ahmad Abdullah Salih AL-ZAHRANI
Type	Alias
Quality	Strong

Last name/Name	AL-SAUDI
First name/Name	Abu Maryam
Full name/Name	Abu Maryam AL-SAUDI
Type	Alias
Quality	Strong

Last name/Name	AL-ZAHRANI
First name/Name	Abu Maryam
Full name/Name	Abu Maryam AL-ZAHRANI
Type	Alias
Quality	Strong

Last name/Name	BIN AL-ZAHRANI
First name/Name	Ahmed bin Abdullah Saleh
Full name/Name	Ahmed bin Abdullah Saleh BIN AL-ZAHRANI
Type	Alias
Quality	Strong

Addresses (2)

Country	Pakistan
Full address	Pakistan

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Dammam, Saudi Arabia
Country	Saudi Arabia

Birthdate	1978-09-15
------------------	------------

Identification documents (2)

Type	Passport: E126785
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
-------------	---

Historical data

No records

Updated: 24.10.2025. 18:16

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.