

Sa'ad BIN LADEN

List

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

Names (8)

Last name/Name	BIN LADEN
First name/Name	Sa'ad
Full name/Name	Sa'ad BIN LADEN
Type	Name

Last name/Name	BIN LADEN
First name/Name	Sad
Full name/Name	Sad BIN LADEN
Type	Alias
Quality	Strong

Last name/Name	ABUD
First name/Name	Sa'ad Muhammad Awad
Full name/Name	Sa'ad Muhammad Awad ABUD
Type	Alias
Quality	Strong

Last name/Name	ADBUD
First name/Name	Muhammad 'Awad
Full name/Name	Muhammad 'Awad ADBUD
Type	Alias
Quality	Strong

Last name/Name	BAABOOD
First name/Name	Sa'ad Muhammad
Full name/Name	Sa'ad Muhammad BAABOOD
Type	Alias

Quality	Strong
Last name/Name	AL-KAHTANE, Abdul Rahman
Full name/Name	AL-KAHTANE, Abdul Rahman
Type	Alias
Quality	Weak
Last name/Name	ABBUD
First name/Name	Bin Muhammad Awad
Full name/Name	Bin Muhammad Awad ABBUD
Type	Alias
Quality	Strong
Last name/Name	AWAD
First name/Name	Muhammad
Full name/Name	Muhammad AWAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1982
Place	Saudi Arabia
Country	Saudi Arabia

Identification documents (3)

Type	Passport: 520951
Country	Sudan
Type	Passport: 530951
Country	Sudan
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.05.2025. 05:15

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