

Saud AL-QAHTANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-QAHTANI
First name/Name	Saud
Full name/Name	Saud AL-QAHTANI
Type	Name

Last name/Name	ALQAHTANI
First name/Name	Saud Abdullah S
Full name/Name	Saud Abdullah S ALQAHTANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

City	Riyadh
Country	Saudi Arabia
Full address	Riyadh, Saudi Arabia

Birth data (2)

Place	Riyadh, Saudi Arabia
Country	Saudi Arabia
Birthdate	1978-07-07

Identification documents (1)

Type	Passport: D079021
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Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 24.02.2025. 17:16

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