

Tarad Mohammad ALJARBA

List

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

Names (3)

Last name/Name	ALJARBA
First name/Name	Tarad Mohammad
Full name/Name	Tarad Mohammad ALJARBA
Type	Name

Last name/Name	ALJARBA
First name/Name	Tarad
Full name/Name	Tarad ALJARBA
Type	Alias
Quality	Strong

Last name/Name	AL-SHIMALI, Abu-Muhammad
Full name/Name	AL-SHIMALI, Abu-Muhammad
Type	Alias
Quality	Weak

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1979-11-20
Place	Iraq
Country	Iraq

Identification documents (2)

Type	Passport: E704088
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: 23.10.2025. 01:16

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.