

Muhannad AL-NAJDI

List

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

Names (3)

Last name/Name	AL-NAJDI
First name/Name	Muhannad
Full name/Name	Muhannad AL-NAJDI
Type	Name

Last name/Name	AL-TAJIKI, Ghassan
Full name/Name	AL-TAJIKI, Ghassan
Type	Alias
Quality	Weak

Last name/Name	AL-'UTAYBI
First name/Name	'Ali Manahi 'Ali al-Mahaydali
Full name/Name	'Ali Manahi 'Ali al-Mahaydali AL-'UTAYBI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Birthdate	1984-05-19
Place	al-Duwadmi, Saudi Arabia
Country	Saudi Arabia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 03.05.2025. 08:16

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