



**Lists of sanctions** 216.73.216.133 26.08.2025 18:59:45

# Badr Lafi M AL OTAIBI

## List

| Туре         | Individual          |  |
|--------------|---------------------|--|
| Gender       | Male                |  |
| List name    | United Kingdom      |  |
| Programs (1) | Global Human Rights |  |
| Listed (1)   | 06.07.2020          |  |

## Names (3)

| Last name/Name   | AL OTAIBI                    |
|------------------|------------------------------|
| First name/Name  | Badr                         |
| Second name/Name | Lafi                         |
| Third name/Name  | М                            |
| Full name/Name   | Badr Lafi M AL OTAIBI        |
| Туре             | Primary name                 |
| Description      | Major, External Intelligence |
|                  |                              |
| Last name/Name   | Alotaibi                     |
| First name/Name  | Badr                         |
| Second name/Name | Lafi                         |
| Third name/Name  | М                            |
| Full name/Name   | Badr Lafi M Alotaibi         |
| Туре             | Primary name variation       |
| Description      | Major, External Intelligence |
|                  |                              |
| Last name/Name   | Al-Otaibi                    |
| First name/Name  | Badr                         |
| Second name/Name | Lafi                         |
| Third name/Name  | М                            |
| Full name/Name   | Badr Lafi M Al-Otaibi        |
| Туре             | Primary name variation       |
| Description      | Major, External Intelligence |

## Citizenships (1)

| Country | Saudi Arabia |
|---------|--------------|
|         |              |

#### Birth data (1)

| Birthdate | 1973-07-06   |
|-----------|--------------|
| Place     | Riyadh       |
| Country   | Saudi Arabia |

#### Identification documents (1)

| Type | Individual Passport Number: P667604 |
|------|-------------------------------------|

#### Notes (2)

Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018.

Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018.

#### Historical data

#### Names (3)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---------------------------------------------------|
| Last name/Name   | Al Otaibi                                         |
| First name/Name  | Badr                                              |
| Second name/Name | Lafi                                              |
| Third name/Name  | М                                                 |
| Full name/Name   | Al Otaibi Badr Lafi M                             |
| Туре             | Prime alias                                       |
| Description      | Major, External Intelligence                      |

| Status          | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---------------------------------------------------|
| Last name/Name  | Al-Otaibi                                         |
| First name/Name | Badr                                              |

| Second name/Name | Lafi                                              |
|------------------|---------------------------------------------------|
| Third name/Name  | М                                                 |
| Full name/Name   | Al-Otaibi Badr Lafi M                             |
| Туре             | AKA (also known as)                               |
| Description      | Major, External Intelligence                      |
|                  |                                                   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Alotaibi                                          |
| First name/Name  | Badr                                              |
| Second name/Name | Lafi                                              |
| Third name/Name  | М                                                 |
| Full name/Name   | Alotaibi Badr Lafi M                              |
| Туре             | AKA (also known as)                               |
| Description      | Major, External Intelligence                      |

## Citizenships (1)

| Status  | Historical (last time active at 28.02.2022 05:16) |
|---------|---------------------------------------------------|
| Country | Saudi Arabia                                      |

## Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---------------------------------------------------|
| Birthdate | 1973-07-06                                        |
| Place     | Riyadh                                            |
| Country   | Saudi Arabia                                      |

## Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---------------------------------------------------|
| Туре   | Passport Details: *****                           |

Updated: 25.08.2025. 11:16

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