

# Badr Lafi M. ALOTAIBI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | ALOTAIBI              |
| <b>First name/Name</b> | Badr Lafi M.          |
| <b>Full name/Name</b>  | Badr Lafi M. ALOTAIBI |
| <b>Type</b>            | Name                  |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AL OTAIBI              |
| <b>First name/Name</b> | Badr Lafi M.           |
| <b>Full name/Name</b>  | Badr Lafi M. AL OTAIBI |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1973-07-06           |
| <b>Place</b>     | Riyadh, Saudi Arabia |
| <b>Country</b>   | Saudi Arabia         |

## Identification documents (1)

|                        |                   |
|------------------------|-------------------|
| <b>Type</b>            | Passport: P667604 |
| <b>Country</b>         | Saudi Arabia      |
| <b>Issue date</b>      | 2                 |
| <b>Expiration date</b> | 2                 |

## Historical data

No records

Updated: 16.10.2025. 20:15

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.