

Lists of sanctions 216.73.216.120 27.08.2025 20:20:36

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	M
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.

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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: 27.08.2025. 18:15

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