

# Fahad Shabib ALBALAWI

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## List

|                            |                                                                                                                                                                     |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                                          |
| <b>List name</b>           | Canada                                                                                                                                                              |
| <b>Programs (1)</b>        | Justice for Victims of Corrupt Foreign Officials Regulations (JVCFOR) / Règlement relatif à la justice pour les victimes de dirigeants étrangers corrompus (RJVDEC) |
| <b>Listed (1)</b>          | 29.11.2018                                                                                                                                                          |
| <b>Date of publication</b> | 04.09.2024                                                                                                                                                          |

## Names (1)

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | ALBALAWI              |
| <b>First name/Name</b> | Fahad Shabib          |
| <b>Full name/Name</b>  | Fahad Shabib ALBALAWI |
| <b>Type</b>            | Name                  |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1985-01-24 |
|------------------|------------|

## Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 17.09.2025. 08:21

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.