

Faysal AL-WADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	08.08.2020

Names (3)

Last name/Name	AL-WADI
First name/Name	Faysal
Full name/Name	Faysal AL-WADI
Type	Name

Last name/Name	WADI
First name/Name	Faisal Mohamed M
Full name/Name	Faisal Mohamed M WADI
Type	Alias
Quality	Strong

Last name/Name	WADY
First name/Name	Faisl Mohamed
Full name/Name	Faisl Mohamed WADY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (1)

Country	Malta
Full address	Malta

Birth data (3)

Birthdate	1976-12-15
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Birthdate	1978-12-15
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Place	Libya
Country	Libyan Arab Jamahiriya

Identification documents (2)

Type	Passport: 530037
Country	Libyan Arab Jamahiriya

Type	National ID No.: 037956A
Country	Malta

Historical data

No records

Updated: 27.10.2025. 04:15

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.