

Mansour Othman M. ABAHUSSAIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (3)

Last name/Name	ABAHUSSAIN
First name/Name	Mansour Othman M.
Full name/Name	Mansour Othman M. ABAHUSSAIN
Type	Name

Last name/Name	ABAHUSEYIN
First name/Name	Mansur Othman M
Full name/Name	Mansur Othman M ABAHUSEYIN
Type	Alias
Quality	Strong

Last name/Name	HUSSEIN
First name/Name	Mansour Othman Aba
Full name/Name	Mansour Othman Aba HUSSEIN
Type	Alias
Quality	Strong

Citizenships (1)

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

Birth data (3)

Place	Majmaa, Saudi Arabia
Country	Saudi Arabia
Birthdate	1972-08-10
Birthdate	1972-08-11

Identification documents (1)

Type	Passport: S059033
Country	Saudi Arabia
Issue date	2
Expiration date	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.