

Meshal Saad M. ALBOSTANI

List

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

Names (3)

Last name/Name	ALBOSTANI
First name/Name	Meshal Saad M.
Full name/Name	Meshal Saad M. ALBOSTANI
Type	Name

Last name/Name	AL-BOSTANI
First name/Name	Meshal Saad
Full name/Name	Meshal Saad AL-BOSTANI
Type	Alias
Quality	Strong

Last name/Name	ALBOST
First name/Name	Meshal Saad M
Full name/Name	Meshal Saad M ALBOST
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (1)

Birthdate	1987-03-27
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Identification documents (1)

Type	Passport: R339037
Country	Saudi Arabia
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.