

Lists of sanctions 216.73.216.141 27.08.2025 08:03:32

# Mohamed AL-ATIFI

#### List

| Туре                | Individual |
|---------------------|------------|
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 25.01.2024 |

## Names (4)

| Last namo/Namo  | AL-ATIFI                 |
|-----------------|--------------------------|
| Last name/Name  |                          |
| First name/Name | Mohamed                  |
| Full name/Name  | Mohamed AL-ATIFI         |
| Туре            | Name                     |
| Last name/Name  | AL-ATIFI                 |
| First name/Name | Muhammad Nasser          |
| Full name/Name  | Muhammad Nasser AL-ATIFI |
| Туре            | Alias                    |
| Quality         | Strong                   |
|                 |                          |
| Last name/Name  | AL-ATIFI                 |
| First name/Name | Mohammed                 |
| Full name/Name  | Mohammed AL-ATIFI        |
| Туре            | Alias                    |
| Quality         | Strong                   |
| Last name/Name  | AL-ATIFI                 |
| First name/Name | Mohammad                 |
| Full name/Name  | Mohammad AL-ATIFI        |
| Туре            | Alias                    |
| Quality         | Strong                   |

# Citizenships (1)

| Country | Yemen |
|---------|-------|
|---------|-------|

#### Addresses (1)

| Country      | Yemen |
|--------------|-------|
| Full address | Yemen |

## Birth data (2)

| Birthdate | 1969  |
|-----------|---|
| -         |   |
| Place     | Bani Atef Village, Sanaa Governorate, Yemen |
| Country   | Yemen                                       |

## Identification documents (1)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|------|---|
|      | as amended by Executive Order 13886                               |

#### Historical data

No records

Updated: 25.08.2025. 11:16

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