

Mohamed AL-ATIFI

List

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

Names (4)

Last name/Name	AL-ATIFI
First name/Name	Mohamed
Full name/Name	Mohamed AL-ATIFI
Type	Name

Last name/Name	AL-ATIFI
First name/Name	Muhammad Nasser
Full name/Name	Muhammad Nasser AL-ATIFI
Type	Alias
Quality	Strong

Last name/Name	AL-ATIFI
First name/Name	Mohammed
Full name/Name	Mohammed AL-ATIFI
Type	Alias
Quality	Strong

Last name/Name	AL-ATIFI
First name/Name	Mohammad
Full name/Name	Mohammad AL-ATIFI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

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

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.