

Mohammed Isa Yousif Saqar AL BINALI

List

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

Names (8)

Last name/Name	AL BINALI
First name/Name	Mohammed Isa Yousif Saqar
Full name/Name	Mohammed Isa Yousif Saqar AL BINALI
Type	Name

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

Last name/Name	AL-BINALI
First name/Name	Mohamed Isa
Full name/Name	Mohamed Isa AL-BINALI
Type	Alias
Quality	Strong

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

Last name/Name	ALBINALI
First name/Name	Mohammad Isa
Full name/Name	Mohammad Isa ALBINALI

Type	Alias
Quality	Strong
Last name/Name	Abu Isa Al Salmi
Full name/Name	Abu Isa Al Salmi
Type	Alias
Quality	Weak
Last name/Name	Abu Issa Al-Selmy
Full name/Name	Abu Issa Al-Selmy
Type	Alias
Quality	Weak
Last name/Name	Abu Al Silmi
Full name/Name	Abu Al Silmi
Type	Alias
Quality	Weak

Citizenships (1)

Country	Bahrain
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Birth data (2)

Birthdate	1991-03-09
Place	Manama, Bahrain
Country	Bahrain

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: 28.04.2025. 00:16

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

