

# Muhammad Fadl Abd AL-NABI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 25.01.2024 |

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | AL-NABI                   |
| <b>First name/Name</b> | Muhammad Fadl Abd         |
| <b>Full name/Name</b>  | Muhammad Fadl Abd AL-NABI |
| <b>Type</b>            | Name                      |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | NABI                     |
| <b>First name/Name</b> | Mohammed Fadl Abdul      |
| <b>Full name/Name</b>  | Mohammed Fadl Abdul NABI |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | Yemen |
|----------------|-------|

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | Yemen |
| <b>Full address</b> | Yemen |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1952-01-01 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 05.08.2025. 07:16

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