

Lists of sanctions 216.73.216.11 20.10.2025 09:04:47

Muhammad Fadl Abd AL-NABI

List

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

Names (2)

| Last name/Name | AL-NABI |
|-----------------|---------------------------|
| First name/Name | Muhammad Fadl Abd |
| Full name/Name | Muhammad Fadl Abd AL-NABI |
| Туре | Name |
| | |
| Last name/Name | NABI |
| First name/Name | Mohammed Fadl Abdul |
| Full name/Name | Mohammed Fadl Abdul NABI |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

| Birthdate | 1952-01-01 |
|-----------|------------|
| Diffidate | 1952-01-01 |

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: 20.10.2025. 08:15

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.