

Mohammad AL-OTAIBI

List

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

Names (2)

Last name/Name	AL-OTAIBI
First name/Name	Mohammad
Full name/Name	Mohammad AL-OTAIBI
Type	Name

Last name/Name	ALOTAIBI
First name/Name	Mohammed I.
Full name/Name	Mohammed I. ALOTAIBI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Place	Riyadh, Saudi Arabia
Country	Saudi Arabia

Birthdate	1964-11-06
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Historical data

No records

Updated: 16.10.2025. 19:16

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.