

Lists of sanctions 216.73.216.11 20.10.2025 20:23:09

Mubarak Mohammed A ALOTAIBI

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Date of publication	31.12.2019	

Names (3)

Last name/Name	ALOTAIBI
First name/Name	Mubarak Mohammed A
Full name/Name	Mubarak Mohammed A ALOTAIBI
Туре	Name
Last name/Name	ABU GHAYTH
Full name/Name	ABU GHAYTH
Туре	Alias
Quality	Weak
Last name/Name	AL-JAZRAWI
First name/Name	Waqqas
Full name/Name	Waqqas AL-JAZRAWI
Туре	Alias
Quality	Strong

Citizenships (1)

Country Saudi Arabia	
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Riyadh, Saudi Arabia
Country	Saudi Arabia
Birthdate	1986-01-08

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. 20:16

Sanctions list data updated: 28.03.2025. 16:16

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