

# 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 |

Birthdate

1952-01-01

# Identification documents (1)

TypeSecondary sanctions risk:: section 1(b) of Executive Order 13224,<br/>as amended by Executive Order 13886

## Historical data

No records

Updated: 05.08.2025. 09:16

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