

# 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.