

Removed: Musbah Mohamad M WADI

Historical record: last active at 03.09.2025 18:16

List

Historical record: last active at 03.09.2025 18:16

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	08.08.2020

Names (2)

Last name/Name	WADI
First name/Name	Musbah Mohamad M
Full name/Name	Musbah Mohamad M WADI
Type	Name

Last name/Name	WADY
First name/Name	Mosbah Mohamed
Full name/Name	Mosbah Mohamed WADY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
----------------	------------------------

Addresses (3)

Street	Omar Almohar
City	Tripoli
Country	Libyan Arab Jamahiriya
Full address	Omar Almohar, Tripoli, Libya
Country	Cyprus
Full address	Cyprus
Country	Malta
Full address	Malta

Birth data (2)

Birthdate	1993-07-12
Place	Libya
Country	Libyan Arab Jamahiriya

Identification documents (2)

Type	Passport: 524945
Country	Libyan Arab Jamahiriya
Type	Passport: RL2957C0
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 19.10.2025. 21:15

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.