

Mustafa Mohammed M. ALMADANI

List

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

Names (2)

Last name/Name	ALMADANI
First name/Name	Mustafa Mohammed M.
Full name/Name	Mustafa Mohammed M. ALMADANI
Type	Name

Last name/Name	AL-MADANI
First name/Name	Mustafa
Full name/Name	Mustafa AL-MADANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (3)

Place	Makkah, Saudi Arabia
Country	Saudi Arabia

Birthdate	1961-12-08
Place	Riyadh, Saudi Arabia
Country	Saudi Arabia

Identification documents (2)

Type	Passport: P797794
Country	Saudi Arabia
Issue date	2
Expiration date	2

Type	National ID No.: 1011123229
Country	Saudi Arabia

Historical data

No records

Updated: 16.10.2025. 20:15

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.