

Lists of sanctions 216.73.216.143 30.06.2025 02:18:27

Mustafa Mohammed AL MADANI

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Global Human Rights	
Listed (1)	06.07.2020	

Names (2)

Last name/Name	AL MADANI
First name/Name	Mustafa
Second name/Name	Mohammed
Full name/Name	Mustafa Mohammed AL MADANI
Туре	Primary name
Description	Brigadier General, Intelligence Officer employed at the Royal Palace

Last name/Name	Al-Madani
First name/Name	Mustafa
Second name/Name	Mohammed
Full name/Name	Mustafa Mohammed Al-Madani
Туре	Primary name variation
Description	Brigadier General, Intelligence Officer employed at the Royal
	Palace

Citizenships (1)

Country	Saudi Arabia
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Addresses (1)

Country	Saudi Arabia

Birth data (1)

Birthdate	1961-12-08
Place	(1) Mecca. (2) Riyadh
Country	Saudi Arabia

Identification documents (2)

Туре	Individual National ID Number: 1011123229
Туре	Individual Passport Number: P797794

Notes (2)

Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing.

Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Madani
First name/Name	Mustafa
Second name/Name	Mohammed
Full name/Name	Al Madani Mustafa Mohammed
Туре	Prime alias
Description	Brigadier General, Intelligence Officer employed at the Royal Palace

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Madani
First name/Name	Mustafa
Second name/Name	Mohammed
Full name/Name	Al-Madani Mustafa Mohammed
Туре	AKA (also known as)
Description	Brigadier General, Intelligence Officer employed at the Royal
	Palace

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Saudi Arabia

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Saudi Arabia
Full address	Jazan Saudi Arabia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961-12-08
Place	(1) Makkah (2) Riyadh
Country	Saudi Arabia

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 1011123229
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 30.06.2025. 01:15

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