

Nasir Muhammad 'Awad al-Ghidani AL-HARBI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-HARBI
First name/Name	Nasir Muhammad 'Awad al-Ghidani
Full name/Name	Nasir Muhammad 'Awad al-Ghidani AL-HARBI
Type	Name

Last name/Name	AL-HARBI
First name/Name	Nasir Muhammad 'Iwad al-Ghaydani
Full name/Name	Nasir Muhammad 'Iwad al-Ghaydani AL-HARBI
Type	Alias
Quality	Strong

Last name/Name	AL-GHAYDANI, Abu-Bilal
Full name/Name	AL-GHAYDANI, Abu-Bilal
Type	Alias
Quality	Weak

Last name/Name	AL-HARBI, Abu-Bilal
Full name/Name	AL-HARBI, Abu-Bilal
Type	Alias
Quality	Weak

Last name/Name	AL-NAJDI, Hammam
Full name/Name	AL-NAJDI, Hammam
Type	Alias
Quality	Weak

Last name/Name	BILAL
Full name/Name	BILAL
Type	Alias
Quality	Weak

Last name/Name	AL-RAS, Ra'i
Full name/Name	AL-RAS, Ra'i
Type	Alias
Quality	Weak

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (3)

Birthdate	1974-07-20
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Birthdate	1974-09-05
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Place	al-Qasim, Saudi Arabia
Country	Saudi Arabia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.08.2025. 20:16

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