

Naif Hassan S. ALARIFI

List

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

Names (2)

Last name/Name	ALARIFI
First name/Name	Naif Hassan S.
Full name/Name	Naif Hassan S. ALARIFI
Type	Name

Last name/Name	AL-ARIFI
First name/Name	Nayif Hasan Saad
Full name/Name	Nayif Hasan Saad AL-ARIFI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (2)

Place	Riyadh, Saudi Arabia
Country	Saudi Arabia

Birthdate	1986-02-28
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Identification documents (1)

Type	Passport: M644150
Country	Saudi Arabia
Issue date	2
Expiration date	2

Historical data

No records

Updated: 17.10.2025. 00:15

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.