

Nourddin Milood M MUSBAH

List

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

Names (2)

Last name/Name	MUSBAH
First name/Name	Nourddin Milood M
Full name/Name	Nourddin Milood M MUSBAH
Type	Name

Last name/Name	MOHAMED
First name/Name	Nour Addin Meloud
Full name/Name	Nour Addin Meloud MOHAMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (3)

Country	Cyprus
Full address	Cyprus

Street	Ben Ashoor
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City	Tripoli
Country	Libyan Arab Jamahiriya
Full address	Ben Ashoor, Tripoli, Libya

Country	Malta
Full address	Malta

Birth data (1)

Birthdate	1974-09-02
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Identification documents (2)

Type	Passport: PK31LZK9
Country	Libyan Arab Jamahiriya

Type	Passport: 998635
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 22.10.2025. 22:16

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.