

# Othman AL-GHAMDI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (6)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-GHAMDI        |
| <b>First name/Name</b> | Othman           |
| <b>Full name/Name</b>  | Othman AL-GHAMDI |
| <b>Type</b>            | Name             |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | AL-GHAMDI            |
| <b>First name/Name</b> | Al Umairah           |
| <b>Full name/Name</b>  | Al Umairah AL-GHAMDI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | AL-GHAMDI        |
| <b>First name/Name</b> | Uthman           |
| <b>Full name/Name</b>  | Uthman AL-GHAMDI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | AL-OMIRAH                     |
| <b>First name/Name</b> | Othman Ahmed Othman           |
| <b>Full name/Name</b>  | Othman Ahmed Othman AL-OMIRAH |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | AL-GHAMIDI        |
| <b>First name/Name</b> | Uthman            |
| <b>Full name/Name</b>  | Uthman AL-GHAMIDI |
| <b>Type</b>            | Alias             |

|                        |                               |
|------------------------|-------------------------------|
| <b>Quality</b>         | Strong                        |
| <b>Last name/Name</b>  | AL-GHAMDI                     |
| <b>First name/Name</b> | Uthman Ahmad Uthman           |
| <b>Full name/Name</b>  | Uthman Ahmad Uthman AL-GHAMDI |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-05-27 |
|------------------|------------|

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | National ID No.: 1089516791   |
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 05.07.2025. 09:15

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