

Abu-Muhammad al-Shimali

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	17.09.2020 09.10.2015
Decision links (2)	17.09.2020, European Union's sanctions document (EN) Download 1.36 € 09.10.2015, European Union's sanctions document (EN) Download 1.70 €

Names (3)

Full name/Name	Tarad Mohammad Alnori Alfares Aljarba
Last name/Name	Aljarba
First name/Name	Tarad
Full name/Name	Tarad Aljarba
Full name/Name	Abu-Muhammad al-Shimali

Citizenships (1)

Country	Saudi Arabia
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Birth data (1)

Birthdate	1979-11-20
Place	
Country	Iraq

Identification documents (2)

Type	National passport: E704088
Country	Country not specified
Issue date	2
Expiration date	2

Type	National identification card: 1121628414
Country	Country not specified

Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 09.07.2024. 02:15

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