

Thaar Ghaleb ALHARBI

List

Type	Individual
List name	Canada
Programs (1)	Justice for Victims of Corrupt Foreign Officials Regulations (JVCFOR) / Règlement relatif à la justice pour les victimes de dirigeants étrangers corrompus (RJVDEC)
Listed (1)	29.11.2018
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Names (1)

Last name/Name	ALHARBI
First name/Name	Thaar Ghaleb
Full name/Name	Thaar Ghaleb ALHARBI
Type	Name

Birth data (1)

Birthdate	1979-08-01
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Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 17.09.2025. 08:21

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.