

# Turki Muserref M. ALSEHRI

---

## List

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

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | ALSEHRI                   |
| <b>First name/Name</b> | Turki Muserref M.         |
| <b>Full name/Name</b>  | Turki Muserref M. ALSEHRI |
| <b>Type</b>            | Name                      |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | ALSEHRI                   |
| <b>First name/Name</b> | Turki Musharraf M         |
| <b>Full name/Name</b>  | Turki Musharraf M ALSEHRI |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Citizenships (1)

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

## Birth data (1)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1982 |
|------------------|------|

# Historical data

No records

Updated: 17.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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