

Othman AL-GHAMDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-GHAMDI
First name/Name	Othman
Full name/Name	Othman AL-GHAMDI
Type	Name

Last name/Name	AL-GHAMDI
First name/Name	Al Umairah
Full name/Name	Al Umairah AL-GHAMDI
Type	Alias
Quality	Strong

Last name/Name	AL-GHAMDI
First name/Name	Uthman
Full name/Name	Uthman AL-GHAMDI
Type	Alias
Quality	Strong

Last name/Name	AL-OMIRAH
First name/Name	Othman Ahmed Othman
Full name/Name	Othman Ahmed Othman AL-OMIRAH
Type	Alias
Quality	Strong

Last name/Name	AL-GHAMIDI
First name/Name	Uthman
Full name/Name	Uthman AL-GHAMIDI
Type	Alias

Quality	Strong
Last name/Name	AL-GHAMDI
First name/Name	Uthman Ahmad Uthman
Full name/Name	Uthman Ahmad Uthman AL-GHAMDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Saudi Arabia
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Birth data (1)

Birthdate	1979-05-27
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Identification documents (2)

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

Historical data

No records

Updated: 06.07.2025. 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.