

# 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-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

<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

## Citizenships (1)

<b>Country</b>	Saudi Arabia
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## Birth data (1)

<b>Birthdate</b>	1979-05-27
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## 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: 25.08.2025. 11:16

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