

Lists of sanctions 216.73.216.11 21.10.2025 01:13:22

# Mubarak Mohammed A ALOTAIBI

#### List

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

#### Names (3)

Last name/Name	ALOTAIBI
First name/Name	Mubarak Mohammed A
Full name/Name	Mubarak Mohammed A ALOTAIBI
Туре	Name
Last name/Name	ABU GHAYTH
Full name/Name	ABU GHAYTH
Туре	Alias
Quality	Weak
Last name/Name	AL-JAZRAWI
First name/Name	Waqqas
Full name/Name	Waqqas AL-JAZRAWI
Туре	Alias
Quality	Strong

## Citizenships (1)

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

## Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

#### Birth data (2)

Place	Riyadh, Saudi Arabia
Country	Saudi Arabia
Birthdate	1986-01-08

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 21.10.2025. 00:15

Sanctions list data updated: 28.03.2025. 16:16

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