

Lists of sanctions 216.73.216.133 27.08.2025 01:03:04

Mohammad Hamdi Mohammad SADIQ AL-AHDAL

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	ISIL (Da'esh) and Al-Qaida	
Listed (1)	12.10.2001	
Remark	Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.	

Names (7)

Mohammad Hamdi Mohammad Mohammad Hamdi Mohammad SADIO AL AHDAL
Mohammad
Mehammad Hamdi Mehammad SADIO AL AHDAL
Mohammad Hamdi Mohammad SADIQ AL-AHDAL
Primary name
Ahmed
Ahmed
AKA (also known as)
Low quality
Al-Hamati
Muhammad
Muhammad Al-Hamati
AKA (also known as)
Good quality

Last name/Name	Al-Ahdal
First name/Name	Muhammad
Second name/Name	Muhammad
Third name/Name	Abdullah
Full name/Name	Muhammad Muhammad Abdullah Al-Ahdal
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Ahdal
First name/Name	Mohamed
Second name/Name	Mohamed
Third name/Name	Abdullah
Full name/Name	Mohamed Mohamed Abdullah Al-Ahdal
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	محمد حمدي محمد صادق الأهدل
Туре	Non-Latin script
Last name/Name	Al-Makki
First name/Name	Abu
Second name/Name	Asim
Full name/Name	Abu Asim Al-Makki
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Yemen

Addresses (1)

Country

Yemen

Birth data (1)

Birthdate	1971-11-19
Place	Medina
Country	Saudi Arabia

Identification documents (4)

Туре	Individual NI Details: Yemeni identity card number
Туре	Individual Passport Details: Issue date: 31/07/2000. Issued in Al- Hudaydah, Yemen, in the name of Muhammad Muhammad Abdullah Al-Ahdal
Туре	Individual Passport Number: 541939

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sadiq Al-Ahdal
First name/Name	Mohammad
Second name/Name	Hamdi
Third name/Name	Mohammad
Full name/Name	Sadiq Al-Ahdal Mohammad Hamdi Mohammad
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ahdal
First name/Name	Mohamed
Second name/Name	Mohamed
Third name/Name	Abdullah
Full name/Name	Al-Ahdal Mohamed Mohamed Abdullah
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ahdal
First name/Name	Muhammad
Second name/Name	Muhammad
Third name/Name	Abdullah
Full name/Name	Al-Ahdal Muhammad Muhammad Abdullah
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Hamati
First name/Name	Muhammad
Full name/Name	Al-Hamati Muhammad
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Yemen

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Yemen
Full address	Jamal Street Al-Dahima alley Al-Hudaydah Yemen

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1971-11-19
Place	Medina
Country	Saudi Arabia

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 216040 (Yemeni identity card)
	
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen.Accused of involvement in the attack on the USS Cole in 2000.Arrested in Yemen in Nov.2003.Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen.Released on 25 Dec.2006 after the completion of his sentence.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

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.