

Lists of sanctions 216.73.216.26 13.10.2025 09:30:12

Abdulmalek Abdullah Mohammed E ALAGRI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ANSARALLAH)	
Date of publication	05.03.2025	

Names (3)

Last ways (Name	ALACD!
Last name/Name	ALAGRI
First name/Name	Abdulmalek Abdullah Mohammed E
Full name/Name	Abdulmalek Abdullah Mohammed E ALAGRI
Туре	Name
Last name/Name	AL-AJRI
First name/Name	Abd-Al-Malik
Full name/Name	Abd-Al-Malik AL-AJRI
Туре	Alias
Quality	Strong
Last name/Name	AL-AJRI
First name/Name	Abdul Malik
Full name/Name	Abdul Malik AL-AJRI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
Country	remen

Addresses (2)

City	Muscat
Country	Oman
Full address	Muscat, Oman
Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1977-01-01
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Identification documents (2)

Туре	Passport: 04455119
Country	Yemen
Expiration date	2

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

Historical data

No records

Updated: 13.10.2025. 09:16

Sanctions list data updated: 05.03.2025. 17:16

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