

'Abd al-Wahhab Muhammad 'Abd al-Rahman AL-HUMAYQANI

List

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

Names (19)

Last name/Name	AL-HUMAYQANI
First name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahman AL-HUMAYQANI
Type	Name

Last name/Name	AL-HUMAYQANI
First name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HUMAYQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMIQANI
First name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HAMIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMAYQANI
First name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HAMAYQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAIKANI
First name/Name	Abdul-Wahab Mohammed Abdul Rahman

Full name/Name	Abdul-Wahab Mohammed Abdul Rahman AL-HUMAIKANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAYQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAYQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMIQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HAMIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAYQANI
First name/Name	Abdul Wahab
Full name/Name	Abdul Wahab AL-HUMAYQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAYQANI
First name/Name	Abd al-Wahab
Full name/Name	Abd al-Wahab AL-HUMAYQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMIQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HAMIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMAYQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HAMAYQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAIKANI
First name/Name	Abdulwahhab Mohammed Abdulrahman
Full name/Name	Abdulwahhab Mohammed Abdulrahman AL-HUMAIKANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAYQANI
First name/Name	'Abd al-Wahab al-Qawi
Full name/Name	'Abd al-Wahab al-Qawi AL-HUMAYQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMIQANI
First name/Name	'Abd al-Wahab al-Qawi

Full name/Name	'Abd al-Wahab al-Qawi AL-HAMIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAYQANI
First name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahim
Full name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahim AL-HUMAYQANI
Type	Alias
Quality	Strong

Last name/Name	ABU AYED
Full name/Name	ABU AYED
Type	Alias
Quality	Weak

Last name/Name	ABU AYID
Full name/Name	ABU AYID
Type	Alias
Quality	Weak

Last name/Name	AL-HUMAIQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMIQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HUMIQANI
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Birthdate	1972-08-04
Place	al-Zahir, al-Bayda', Yemen
Country	Yemen

Identification documents (4)

Type	Passport: 03902409
Country	Yemen
Issue date	2
Expiration date	2

Type	Passport: 01772281
Country	Yemen

Type	Personal ID Card: 1987853
Country	Yemen

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

Names (1)

Status	Historical (last time active at 17.12.2021 05:15)
Last name/Name	AL-HUMAIQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI
Type	Alias
Quality	Strong

Updated: 08.05.2025. 19:16

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