

# '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-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	'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

<b>Full name/Name</b>	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HAMAYQANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-HUMAIKANI
<b>First name/Name</b>	Abdul-Wahab Mohammed Abdul Rahman
<b>Full name/Name</b>	Abdul-Wahab Mohammed Abdul Rahman AL-HUMAIKANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

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

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

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

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

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

<b>Last name/Name</b>	AL-HUMAIQANI
<b>First name/Name</b>	'Abdul-Wahab Mohammed Abdul-Rahman

<b>Full name/Name</b>	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

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

<b>Last name/Name</b>	ABU AYED
<b>Full name/Name</b>	ABU AYED
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU AYID
<b>Full name/Name</b>	ABU AYID
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Yemen
<b>Full address</b>	Yemen

## Birth data (2)

<b>Birthdate</b>	1972-08-04
<b>Place</b>	al-Zahir, al-Bayda', Yemen
<b>Country</b>	Yemen

## Identification documents (4)

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

Type	Personal ID Card: 1987853
Country	Yemen

Type	Passport: 01772281
Country	Yemen

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

## 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: 28.08.2025. 13:16

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