



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

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT

## Names (20)

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

<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-HAMIQANI
<b>First name/Name</b>	'Abd al-Wahab Muhammad 'Abd al-Rahman
<b>Full name/Name</b>	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HAMIQANI
<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-HUMAIKANI
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<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>	'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-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>	ABU AYID
<b>Full name/Name</b>	ABU AYID
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-HUMAYQANI
<b>First name/Name</b>	'Abd al-Wahab Muhammad 'Abd al-Rahman
<b>Full name/Name</b>	'Abd al-Wahab Muhammad 'Abd al-Rahman 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>	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-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-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-HAMAYQANI
<b>First name/Name</b>	'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-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-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>	AL-HAMIQANI
<b>First name/Name</b>	'Abdul-Wahab Mohammed Abdul-Rahman
<b>Full name/Name</b>	'Abdul-Wahab Mohammed Abdul-Rahman AL-HAMIQANI
<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-HAMIQANI
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<b>First name/Name</b>	'Abd al-Wahab al-Qawi
<b>Full name/Name</b>	'Abd al-Wahab al-Qawi AL-HAMAIQANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 17.12.2021 05:15)
<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

## 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 (3)

<b>Type</b>	Personal ID Card: 1987853
<b>Country</b>	Yemen

<b>Type</b>	Passport: 03902409
<b>Country</b>	Yemen
<b>Issue date</b>	2010-06-13
<b>Expiration date</b>	2016-06-13

<b>Type</b>	Passport: 01772281
<b>Country</b>	Yemen

Updated: 22.01.2022. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

## Foreign Assets Control subjects included in sanction list.

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