

Lists of sanctions 216.73.216.96 15.09.2025 07:54:13

Abdulwali Abdoh Hasan AL-JABRI

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 name/Name	AL-JABRI
First name/Name	Abdulwali Abdoh Hasan
Full name/Name	Abdulwali Abdoh Hasan AL-JABRI
Туре	Name
Last name/Name	AL-JABRI
First name/Name	Abd-Al-Wali
Full name/Name	Abd-Al-Wali AL-JABRI
Туре	Alias
Quality	Strong
Last name/Name	AL-JABRI
First name/Name	Abdul Wali
Full name/Name	Abdul Wali AL-JABRI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Identification documents (1)

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

Historical data

No records

Updated: 12.09.2025. 23:15

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