

Abdullah Yahya AL HAKIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	YEMEN SDGT Historical (last time active at 17.02.2021 05:15:03)
Date of publication	31.12.2019

Names (6)

Last name/Name	AL HAKIM
First name/Name	Abdullah Yahya
Full name/Name	Abdullah Yahya AL HAKIM
Type	Name

Last name/Name	AL HAKIM
First name/Name	Abu Ali
Full name/Name	Abu Ali AL HAKIM
Type	Alias
Quality	Strong

Last name/Name	AL-HAKIM
First name/Name	Abu-Ali
Full name/Name	Abu-Ali AL-HAKIM
Type	Alias
Quality	Strong

Last name/Name	AL-HAKIM
First name/Name	Abdallah
Full name/Name	Abdallah AL-HAKIM
Type	Alias
Quality	Strong

Last name/Name	ALHAKIM
First name/Name	Abu Ali

Full name/Name	Abu Ali ALHAKIM
Type	Alias
Quality	Strong

Last name/Name	AL-MU'AYYAD
First name/Name	Abdallah
Full name/Name	Abdallah AL-MU'AYYAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Dahyan
Country	Yemen
Region	Sa'dah Governorate
Full address	Dahyan, Sa'dah Governorate, Yemen

Birth data (5)

Birthdate	1985
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Birthdate	1984
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Birthdate	1986
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Place	Dahyan, Yemen
Country	Yemen

Place	Sa'dah Governorate, Yemen
Country	Yemen

Historical data

Birth data (1)

Status	Historical (last time active at 19.11.2021 05:15)
Birthdate	1984 to 1986

Identification documents (1)

Status	Historical (last time active at 17.02.2021 05:15)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 23.10.2025. 06:16

Sanctions list data updated: 04.08.2024. 04:15

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