

'Abdallah Najib Ahmad AL-JAMAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	10.06.2024

Names (3)

Last name/Name	AL-JAMAL
First name/Name	'Abdallah Najib Ahmad
Full name/Name	'Abdallah Najib Ahmad AL-JAMAL
Type	Name

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

Last name/Name	SALIH
First name/Name	Qasim Nasir Muhammad
Full name/Name	Qasim Nasir Muhammad SALIH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1997-02-02
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 06134611
Country	Yemen
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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