

Abdul Malik AL HOUTHY

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 (7)

Last name/Name	AL HOUTHY
First name/Name	Abdul Malik
Full name/Name	Abdul Malik AL HOUTHY
Type	Name

Last name/Name	AL-HOUTHY
First name/Name	Abdel-Malik
Full name/Name	Abdel-Malik AL-HOUTHY
Type	Alias
Quality	Strong

Last name/Name	AL-HOUTHY
First name/Name	Abdulmalik Bin Bader Al-Deen
Full name/Name	Abdulmalik Bin Bader Al-Deen AL-HOUTHY
Type	Alias
Quality	Strong

Last name/Name	AL-HOUTHY
First name/Name	Abdul Malik Badruddin Ameerudin Hussain
Full name/Name	Abdul Malik Badruddin Ameerudin Hussain AL-HOUTHY
Type	Alias
Quality	Strong

Last name/Name	AL-HOUTH
First name/Name	Abdulmalik Bin Bader Al-Deen

Full name/Name	Abdulmalik Bin Bader Al-Deen AL-HOUTH
Type	Alias
Quality	Strong

Last name/Name	AL-HOUTH
First name/Name	Abdul-Malik
Full name/Name	Abdul-Malik AL-HOUTH
Type	Alias
Quality	Strong

Last name/Name	AL-HOUTH
First name/Name	Abdel-Malek
Full name/Name	Abdel-Malek AL-HOUTH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (4)

Birthdate	1982
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Birthdate	1981
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Birthdate	1980
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Place	Dahyan Governorate, Yemen
Country	Yemen

Historical data

Names (2)

Status	Historical (last time active at 17.02.2021 05:15)
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Last name/Name	AL-HOUTH
First name/Name	Abdul-Malik
Full name/Name	Abdul-Malik AL-HOUTH
Type	Alias
Quality	Strong

Status	Historical (last time active at 17.02.2021 05:15)
Last name/Name	AL-HOUTH
First name/Name	Abdulmalik Bin Bader Al-Deen
Full name/Name	Abdulmalik Bin Bader Al-Deen AL-HOUTH
Type	Alias
Quality	Strong

Identification documents (1)

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

Updated: 19.06.2025. 16:15

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