

Abdul Qader AL-SHAMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.12.2020

Names (3)

Last name/Name	AL-SHAMI
First name/Name	Abdul Qader
Full name/Name	Abdul Qader AL-SHAMI
Type	Name

Last name/Name	AL SHAMI
First name/Name	Abdelkader Kassim Ahmed
Full name/Name	Abdelkader Kassim Ahmed AL SHAMI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMI
First name/Name	Abdulqader
Full name/Name	Abdulqader AL-SHAMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

Place	Yemen
Country	Yemen

Birthdate	1954-10-10
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Historical data

No records

Updated: 17.09.2025. 08:37

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