

Abdo Abdullah Dael AHMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	24.02.2022

Names (4)

Last name/Name	AHMED
First name/Name	Abdo Abdullah Dael
Full name/Name	Abdo Abdullah Dael AHMED
Type	Name

Last name/Name	DA'IL
First name/Name	'Abduh
Full name/Name	'Abduh DA'IL
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Abdu Abdullah
Full name/Name	Abdu Abdullah AHMED
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Abdoo Abdullah Dael
Full name/Name	Abdoo Abdullah Dael AHMED
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (2)

Country	Sweden
Full address	Sweden

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Place	Ta'izz Al-Mukha, Yemen
Country	Yemen

Birthdate	1979-09-13
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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: 06398551
Country	Yemen
Expiration date	2

Historical data

No records

Updated: 28.10.2025. 23:16

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.