

Lists of sanctions 216.73.216.174 16.08.2025 05:57:02

Abdul Malik AL HOUTHI

List

Туре	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 HOUTHI
First name/Name	Abdul Malik
Full name/Name	Abdul Malik AL HOUTHI
Туре	Name
Last name/Name	AL-HOUTHI
First name/Name	Abdul-Malik
Full name/Name	Abdul-Malik AL-HOUTHI
Туре	Alias
Quality	Strong
Last name/Name	AL-HOUTHI
First name/Name	Abdel-Malek
Full name/Name	Abdel-Malek AL-HOUTHI
Туре	Alias
Quality	Strong
Last name/Name	AL-HOUTHI
First name/Name	Abdel-Malik
Full name/Name	Abdel-Malik AL-HOUTHI
Туре	Alias
Quality	Strong
Last name/Name	AL-HOUTHI
First name/Name	Abdulmalik Bin Bader Al-Deen

Full name/Name	Abdulmalik Bin Bader Al-Deen AL-HOUTHI
Туре	Alias
Quality	Strong
Last name/Name	AL-HOUTHI
First name/Name	Abdul Malik Badruddin Ameerudin Hussain
Full name/Name	Abdul Malik Badruddin Ameerudin Hussain AL-HOUTHI
Туре	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
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (4)

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

Historical data

Names (2)

Status	Historical (last time active at 17.02.2021 05:15)

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

Identification documents (1)

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

Updated: 16.08.2025. 05:16

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