

**Lists of sanctions** 35.173.125.112 29.03.2024 10:38:36

# 'Abd al-Wahhab Muhammad 'Abd al-Rahman AL-HUMAYQANI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

### Names (19)

Last name/Name	AL-HUMAYQANI
First name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahman AL-HUMAYQANI
Туре	Name
Last name/Name	AL-HUMAYQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAYQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HAMIQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HAMIQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HUMAYQANI
First name/Name	Abdul Wahab
Full name/Name	Abdul Wahab AL-HUMAYQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HUMAYQANI

First name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahim
Full name/Name	'Abd al-Wahhab Muhammad 'Abd al-Rahim AL-HUMAYQANI
Туре	Alias
Quality	Strong
<b>4</b>	2
Last name/Name	ABU AYED
Full name/Name	ABU AYED
Туре	Alias
Quality	Weak
Last name/Name	ABU AYID
Full name/Name	ABU AYID
Туре	Alias
Quality	Weak
Last name/Name	AL-HUMAYQANI
First name/Name	Abd al-Wahab
Full name/Name	Abd al-Wahab AL-HUMAYQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HUMAYQANI
First name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HUMAYQANI
Туре	Alias
Quality	Strong
-	-
Last name/Name	AL-HAMIQANI
First name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HAMIQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HAMAYQANI
First name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman
Full name/Name	'Abd al-Wahab Muhammad 'Abd al-Rahman AL-HAMAYQANI
Туре	Alias
Quality	Strong
-	
Last name/Name	AL-HUMAIKANI
First name/Name	Abdul-Wahab Mohammed Abdul Rahman
Full name/Name	Abdul-Wahab Mohammed Abdul Rahman AL-HUMAIKANI
Туре	Alias
Quality	Strong
Last namo/Namo	AL HUMAIOANII
Last name/Name	AL-HUMAIQANI
First name/Name	Abdul Wahab Mahammed Abdul Rahman
Full name/Name	Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HAMIQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HAMIQANI

Туре	Alias
Quality	Strong
Last name/Name	AL-HAMAYQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HAMAYQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HUMIQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HUMIQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HUMAIKANI
First name/Name	Abdulwahhab Mohammed Abdulrahman
Full name/Name	Abdulwahhab Mohammed Abdulrahman AL-HUMAIKANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HUMAYQANI
First name/Name	'Abd al-Wahab al-Qawi
Full name/Name	'Abd al-Wahab al-Qawi AL-HUMAYQANI
Туре	Alias
Quality	Strong
Last name/Name	AL-HAMIQANI
First name/Name	'Abd al-Wahab al-Qawi
Full name/Name	'Abd al-Wahab al-Qawi AL-HAMIQANI
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Yemen
Full address	Yemen

## Birth data (2)

Birthdate	1972-08-04
Place	al-Zahir, al-Bayda', Yemen
Country	Yemen

## Identification documents (3)

Туре	Personal ID Card: 1987853
Country	Yemen
Туре	Passport: 01772281
Country	Yemen
Туре	Passport: 03902409
Country	Yemen
Issue date	2
Expiration date	2

#### Historical data

## Names (1)

Status	Historical (last time active at 17.12.2021 05:15)
Last name/Name	AL-HUMAIQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI
Туре	Alias
Quality	Strong

Updated: 29.03.2024. 10:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.