

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

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT

Names (20)

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
Type	Name

Last name/Name	AL-HUMAYQANI
First name/Name	Abd al-Wahab
Full name/Name	Abd al-Wahab AL-HUMAYQANI
Type	Alias
Quality	Strong

Last name/Name	ABU AYED
Full name/Name	ABU AYED
Type	Alias
Quality	Weak

Last name/Name	AL-HAMIQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HAMIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HAMAYQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HAMAYQANI
Type	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
Type	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
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAIQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAIKANI
First name/Name	Abdulwahhab Mohammed Abdulrahman
Full name/Name	Abdulwahhab Mohammed Abdulrahman AL-HUMAIKANI
Type	Alias
Quality	Strong

Last name/Name	ABU AYID
Full name/Name	ABU AYID
Type	Alias
Quality	Weak

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
Type	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
Type	Alias
Quality	Strong

Last name/Name	AL-HUMIQANI
First name/Name	'Abd al-Wahab
Full name/Name	'Abd al-Wahab AL-HUMIQANI
Type	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
Type	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
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAYQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAYQANI
Type	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
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAIQANI
First name/Name	'Abdul-Wahab Mohammed Abdul-Rahman
Full name/Name	'Abdul-Wahab Mohammed Abdul-Rahman AL-HUMAIQANI
Type	Alias
Quality	Strong

Last name/Name	AL-HUMAYQANI
First name/Name	Abdul Wahab
Full name/Name	Abdul Wahab AL-HUMAYQANI
Type	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
Type	Alias
Quality	Strong

Addresses (1)

Country	Yemen
Full address	Yemen

Birth data (2)

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

Identification documents (3)

Type	Passport: 03902409
Country	Yemen
Issue date	2010-06-13
Expiration date	2016-06-13

Type	Passport: 01772281
Country	Yemen

Type	Personal ID Card: 1987853
Country	Yemen

Updated: 24.10.2021. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control subjects included in sanction list.

© Lursoft IT 1997-2021 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 equipment (robots) in order to access the system without a written approval from Lursoft. The information in the databases is of informative nature and it has no legal power. Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.