

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

| | |
|------------------------|---------------------------|
| 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-HUMIQANI |
| First name/Name | 'Abd al-Wahab |
| Full name/Name | 'Abd al-Wahab AL-HUMIQANI |
| 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 |

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|------------------------|------------------------------------|
| 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 |

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

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

| | |
|------------------------|-----------------------------------|
| 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)

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

Identification documents (3)

| | |
|----------------|--------------------|
| Type | Passport: 01772281 |
| Country | Yemen |

| | |
|----------------|---------------------------|
| Type | Personal ID Card: 1987853 |
| Country | Yemen |

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

Updated: 29.07.2021. 05:15

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

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