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

## List

| | |
|---|---|
| **Type** | 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 |
| **Type** | Name |

| | |
|---|---|
| **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-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-Wahhab Muhammad 'Abd al-Rahim |
| **Full name/Name** | 'Abd al-Wahhab Muhammad 'Abd al-Rahim AL-HUMAYQANI |
| **Type** | Alias |
| **Quality** | Strong |

| | |
|---|---|
| **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-HUMAYQANI |
| **First name/Name** | Abd al-Wahab |
| **Full name/Name** | Abd al-Wahab AL-HUMAYQANI |
| **Type** | 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 |
| **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-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** | '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 |

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

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

| | |
|---|---|
| **Type** | 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 |
| **Type** | Alias |
| **Quality** | Strong |

Updated: 29.03.2024. 08:15

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.