

Abdulmalek Abdullah Mohammed E ALAGRI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	05.03.2025

Names (3)

Last name/Name	ALAGRI
First name/Name	Abdulmalek Abdullah Mohammed E
Full name/Name	Abdulmalek Abdullah Mohammed E ALAGRI
Type	Name

Last name/Name	AL-AJRI
First name/Name	Abdul Malik
Full name/Name	Abdul Malik AL-AJRI
Type	Alias
Quality	Strong

Last name/Name	AL-AJRI
First name/Name	Abd-Al-Malik
Full name/Name	Abd-Al-Malik AL-AJRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (2)

City	Muscat
Country	Oman
Full address	Muscat, Oman

Country	Yemen
Full address	Yemen

Birth data (1)

Birthdate	1977-01-01
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Identification documents (2)

Type	Passport: 04455119
Country	Yemen
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 15.08.2025. 12:15

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