

Lists of sanctions 216.73.216.174 15.08.2025 16:19:49

Abdulwali Abdoh Hasan AL-JABRI

List

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

Names (3)

AL JAPPI
AL-JABRI
Abdulwali Abdoh Hasan
Abdulwali Abdoh Hasan AL-JABRI
Name
AL-JABRI
Abd-Al-Wali
Abd-Al-Wali AL-JABRI
Alias
Strong
AL-JABRI
Abdul Wali
Abdul Wali AL IABBI
Abdul Wali AL-JABRI
Alias

Citizenships (1)

Country	Yemen

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate 1969-01-01	
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Identification documents (1)

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

Historical data

No records

Updated: 15.08.2025. 15:16

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