

Lists of sanctions 216.73.216.187 20.07.2025 02:35:30

# MOHAMMAD HAMDI MOHAMMAD SADIQ AL-AHDAL

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	17.10.2001
Remark	Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

#### Names (7)

Last name/Name	SADIQ AL-AHDAL
First name/Name	MOHAMMAD
Second name/Name	HAMDI
Third name/Name	MOHAMMAD
Full name/Name	MOHAMMAD HAMDI MOHAMMAD SADIQ AL-AHDAL
Туре	Name
First name/Name	محمد حمدي محمد صادق الأهدل محمد حمدي محمد صادق الأهدل
Full name/Name	محمد حمدي محمد صادق الأهدل
Туре	Original script
First name/Name	Mohamed Mohamed Abdullah Al-Ahdal
Full name/Name	Mohamed Mohamed Abdullah Al-Ahdal
Туре	Alias
Quality	Good
First name/Name	Al-Hamati, Muhammad
Full name/Name	Al-Hamati, Muhammad

Туре	Alias
Quality	Good
First name/Name	Abu Asim Al-Makki
Full name/Name	Abu Asim Al-Makki
Туре	Alias
Quality	Low
First name/Name	Ahmed
Full name/Name	Ahmed
Туре	Alias
Quality	Low
First name/Name	Muhammad Muhammad Abdullah Al-Ahdal
Full name/Name	Muhammad Muhammad Abdullah Al-Ahdal
Туре	Alias
Quality	Good

## Addresses (1)

Street	Jamal street, Al-Dahima alley
City	Al-Hudaydah
Country	Yemen
Full address	Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

#### Birth data (2)

Place	Medina
Country	Saudi Arabia
Birthdate	1971-11-19

# Identification documents (2)

Туре	Passport: 541939
Country	Yemen
Issue date	2
Remark	in the name of Muhammad Muhammad Abdullah Al-Ahdal
Туре	National Identification Number: 216040

## Historical data

## Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: 541939
Country	Yemen
Issue date	2
Remark	in the name of Muhammad Muhammad Abdullah Al-Ahdal , ,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 216040
Remark	,

Updated: 20.07.2025. 02:15

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