

Ali Saleh HUSAIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Individual's height is 5 feet 9 inches.
Date of publication	31.12.2019

Names (7)

Last name/Name	HUSAIN
First name/Name	Ali Saleh
Full name/Name	Ali Saleh HUSAIN
Type	Name

Last name/Name	AL-TABUKI
First name/Name	'Ali Salih Husayn al-Dhahak
Full name/Name	'Ali Salih Husayn al-Dhahak AL-TABUKI
Type	Alias
Quality	Strong

Last name/Name	AL-YEMENI
First name/Name	Abu Dhahak
Full name/Name	Abu Dhahak AL-YEMENI
Type	Alias
Quality	Strong

Last name/Name	AL-TABUKI
First name/Name	Ali Saleh Husain
Full name/Name	Ali Saleh Husain AL-TABUKI
Type	Alias
Quality	Strong

Last name/Name	DAHHAH, Abu
Full name/Name	DAHHAH, Abu
Type	Alias

Quality	Weak
Last name/Name	'ULA'LAH
First name/Name	'Ali Salih Husayn
Full name/Name	'Ali Salih Husayn 'ULA'LAH
Type	Alias
Quality	Strong
Last name/Name	'ALA'LAH
First name/Name	'Ali Salih Husayn
Full name/Name	'Ali Salih Husayn 'ALA'LAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Birth data (2)

Birthdate	circa 1970
Place	al-Hudaydah, Yemen
Country	Yemen

Identification documents (1)

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: 29.10.2025. 07:16

Sanctions list data updated: 28.03.2025. 16:16

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