

Lists of sanctions 216.73.216.109 28.10.2025 17:35:09

Qasim AL-RIMI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-RIMI
First name/Name	Qasim
Full name/Name	Qasim AL-RIMI
Туре	Name
Last name/Name	AL-RAYMI
First name/Name	Qasim
Full name/Name	Qasim AL-RAYMI
Туре	Alias
Quality	Strong
Last name/Name	AL-REMI
First name/Name	Qassem
Full name/Name	Qassem AL-REMI
Туре	Alias
Quality	Strong
Last name/Name	AL-RAIMI
First name/Name	Qassim
Full name/Name	Qassim AL-RAIMI
Туре	Alias
Quality	Strong
Last name/Name	AL-RAYMI
First name/Name	Qassim
Full name/Name	Qassim AL-RAYMI
Туре	Alias

Quality	Strong
Last name/Name	AL-RAMI
First name/Name	Qasim
Full name/Name	Qasim AL-RAMI
Туре	Alias
Quality	Strong
Last name/Name	ABU HARAYRAH
Full name/Name	ABU HARAYRAH
Туре	Alias
Quality	Weak
Last name/Name	ABU HURAYRAH AL-SAN'AI
Full name/Name	ABU HURAYRAH AL-SAN'AI
Туре	Alias
Quality	Weak
Last name/Name	ABU 'AMMAR
Full name/Name	ABU 'AMMAR
Туре	Alias
Quality	Weak

Citizenships (1)

Country Yemen	
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Birth data (1)

Birthdate 1978-06-05	
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Identification documents (2)

Туре	Passport: 00344994
Issue date	1
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 17:16

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.